

Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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## BASIC AMENDMENT

DIVERS EDGE, INC.

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
DIVERS EDGE, INC.**

The following provisions of the Articles of Incorporation of Divers Edge, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on April 18, 2000, document number P00000038926, be and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I**

The name and address of the Corporation is:

MAINGATE PRODUCTIONS, INC.  
1314 E. Las Olas Blvd., #1004  
Fort Lauderdale, FL 33301

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 14th day of February, 2001. The number of votes cast by the shareholders in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the Secretary of this Corporation, has executed these Articles of Amendment on this 16<sup>th</sup> day of February, 2001.

  
Name: Glenn Jackson  
Title: Secretary

Prepared By: Matthew Zifony, Esq.  
Bar No.: 0885487  
Tripp Scott  
110 SE 6<sup>th</sup> Street  
Ft. Lauderdale, FL 33301  
(954)525-7500

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