# 0000004 Division of Co

### Florida Department of State

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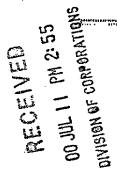
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#### **BASIC AMENDMENT**

BOARD'S ENTERTAINMENT, INC.

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## BOARD'S ENTERTAINMENT, INC. (Charter# 00000046451)

Pursuant to the provisions of section 607.1006, Fiorida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of all of the Directors are as follows:

NAME	ADDRESS
Manuel Lopez	352 Lakoside Court
President, Secretary	Weston, FL 33326
Ana Aparicio de Lopez	352 Lakeside Court
V.P., Treasurer	Weston, FL 33326

SECRETARY OF STATE TALLAHASSEE, FLORE

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Manuel Lopez

352 Lakeside Court Weston, FL 33326

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 10th 2000

THE AMENDMENT WAS APPROVED BY THE SHARBHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 10th 2000

Бу

Manuel Lopez President CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

#### ACKNOWLEDGMENT:

Having been named to accept service of process BOARD'S ENTERTAINMENT. INC. at 352 Lakeside Court, Weston, FL 33326, I hereby accept—to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Manuel Lopez