

P00000061224

Florida Department of State
Division of Corporations
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((H00000041186 8))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MFB ENTERTAINMENT, INC.

FILED
00 AUG - 8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 8, 2000

MFB ENTERTAINMENT, INC.
2230 22ND WAY
WEST PALM BEACH, FL 33407

SUBJECT: MFB ENTERTAINMENT, INC.
REF: P00000061224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX And. #: H00000041186
Letter Number: 000A00042693

(850)487-6013 08/07/00 13:58 FI Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2000

MFB ENTERTAINMENT, INC.
2230 22ND WAY
WEST PALM BEACH, FL 33407

SUBJECT: MFB ENTERTAINMENT, INC.
REF: P00000061224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000041186
Letter Number: 900A00042552

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
MFB ENTERTAINMENT, INC.,
A FLORIDA CORPORATION

Pursuant to Section 607.1005, Florida Statutes, the Incorporator of MFB ENTERTAINMENT, INC., a Florida corporation (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify as follows:

1. Article VII of the Articles of Incorporation, after the amendment, shall be as set forth below:

ARTICLE VII
DIRECTOR

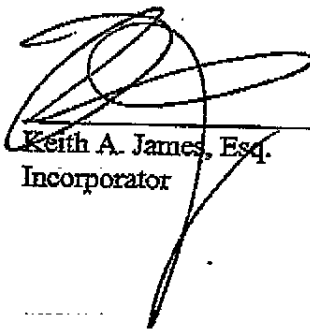
The name and street address of the director of the Corporation is as follows:

<u>Name:</u>	<u>Address:</u>
1. - Maurice Bowler	2230 22 nd Way West Palm Beach, Florida 33407

2. Shareholder action is not required since no shares have yet been issued. This amendment was adopted by the Incorporator of the Corporation. The amendment was adopted on August 4, 2000.

FILED
00 AUG - 8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned affirms that these Articles of Amendment are the act and deed of the Corporation, and that the statements made herein are true and correct under penalties of perjury this 4th day of August, 2000.

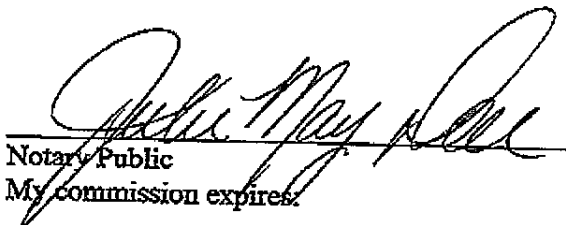

Keith A. James, Esq.
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me on this 4th day of August, 2000, by KEITH A. JAMES, ESQ., who is personally known to me; or has produced the following identification: _____




Notary Public
My commission expires: _____