

P00000064893

February 28, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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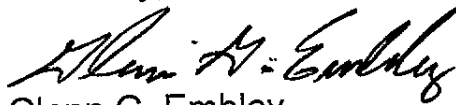
To whom it may concern:

Please see enclosed an amended version of the Articles of Incorporation for Touch Entertainment Sub, Inc. document number P00000064893.

Please send one certified copy of the new articles and a new certificate of status. I have enclosed a check in the amount of \$52.50 (\$35 filing fee + \$8.75 for 1 certified copy of the amended articles + \$8.75 for a new certificate of status).

Thank you in advance for your assistance. Any questions can be directed to John Aranda at 561-744-0198 or myself at 561-221-0098.

Sincerely,


Glenn G. Embley

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FILED
02 MAR -4 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
3

Amend

T BROWN MAR - 6 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Touch Entertainment Sub, Inc.
(present name)

P00000064893

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND

Article II Principal Office - the principal place of business & mailing address of this corporation are 307 Center Street, Jupiter, FL 33458.

AMEND

Article III Capital Stock - the number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000,000 at a par value of \$0.001.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 4, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of February, 2002

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Paul Aranda
(Typed or printed name)

President, CEO, Director
(Title)