

P00000075012

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

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Account Name : LEOPOLD KORN & LEOPOLD, P.A.
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RECEIVED
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BASIC AMENDMENT

ENTERTAINMENT X-PRESS NEWS, INC.

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Name Change
02/19/04

TRANSMITTAL LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** ENTERTAINMENT X-PRESS NEWS, INC. - Name Change Amendment**DOCUMENT NUMBER:** P00000075012The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen S. Leopold, Esq.

(Name of Person)

Leopold, Korn & Leopold, P.A.

(Name of Firm/ Company)

20801 Biscayne Boulevard, Suite 501

(Address)

Aventura, FL 33180

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karen S. Leopold

(Name of Person)

at (305) 935-3500 X 208

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee☐ \$43.75 Filing Fee &
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street Address**Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ENTERTAINMENT X-PRESS NEWS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000075012

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ENTERTAINMENT X-PRESS NETWORK, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 1 (NAME) of the Articles shall henceforth read as follows:

The name of the corporation shall be: ENTERTAINMENT X-PRESS NETWORK, INC.

The President of the corporation is authorized to file said Amendment with the office of the Secretary
of State of the State of Florida.

All other Articles shall remain the same.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: February 18, 2004

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

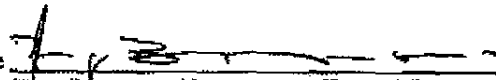
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 18th day of February, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hugo Barroso, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35