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Division of Corporations

CT CORPORATION

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BASIC AMENDMENT

LLS ENTERTAINMENT HOLDING COMPANY, INC.

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09/20/04

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9/15/04

SEP-17-2004 10:04

CI CORPORATION

P.02/02

**AMENDMENT OF ARTICLES
OF INCORPORATION FOR:**

LLS ENTERTAINMENT HOLDING COMPANY, INC.

WE HEREBY CERTIFY THAT WE ARE DULY ELECTED AND QUALIFIED SECRETARY AND PRESIDENT OF LLS ENTERTAINMENT HOLDING COMPANY, INC.

A CORPORATION EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, AND THE KEEPERS OF THE RECORDS AND CORPORATE SEAL OF SAID CORPORATION, AND THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED AT A SPECIAL MEETING OF THE STOCKHOLDERS AND DIRECTORS HELD IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION.

THE MEETING TOOK PLACE AT: NORTH MIAMI BEACH, FL
THIS 14 DAY OF September, 2004.

RESOLVED,

ARTICLE II OF THE ORIGINAL ARTICLES OF INCORPORATION
BE AMENDED SO AS TO PROVIDE THE FOLLOWING:

THE PRINCIPAL OFFICE:

337-341 NW 170TH STREET, NORTH MIAMI BEACH, FL 33169

ARTICLE III OF THE ORIGINAL ARTICLES OF INCORPORATION
BE AMENDED SO AS TO PROVIDE THE FOLLOWING:

DIRECTORS AND OFFICERS:

THE PRESIDENT, SECRETARY AND DIRECTOR

WESLEY R. JOHNSON
13380 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33180

IN WITNESS WHEREOF, WE HAVE HERE UNTO AFFIXED OUR NAMES AS SECRETARY AND PRESIDENT RESPECTIVELY ON THIS 14 DAY
OF September, 2004.


WESLEY R. JOHNSON
PRESIDENT, SECRETARY
DIRECTOR

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TALLAHASSEE, FLORIDA