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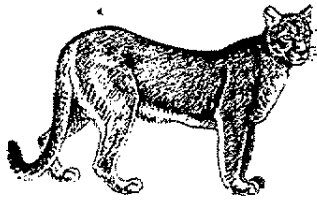
Jumpingjtax.com, Inc.
1940 Harrison St., Ste. 200-B
Hollywood, FL 33020

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SECRETARY OF STATE
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Amend + MIC

S. PAYNE FEB 1 - 2001



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Jumpingjaxtax.com, Inc.

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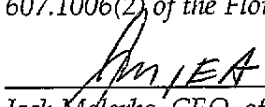
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Articles of Amendment to the Articles of Incorporation
Of

e-entertainment.cc, Inc.,
(Document P01000000407)

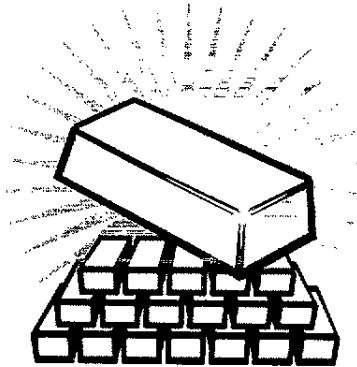
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- 1.0 **Amendment before the issuance of shares (section 607.1005 of the Florida Statutes)**
 - 1.1 Pursuant to section 607.1005 of the Florida Statutes, the incorporator Jumpingjaxtax.com, Inc., being all the incorporators of this corporation, adopts this amendment to the articles of incorporation of this corporation before the issuance of shares in the corporation.
 - 2.0 **Articles of amendment (section 607.1006 of the Florida Statutes)**
 - 2.1 The name of the corporation is e-entertainment.cc, Inc. (document P01000000407).
 - 2.2 This amendment is adopted January 23, 2001.
 - 2.3 The incorporator adopts this amendment without shareholder action because this amendment is adopted before the corporation issued shares, pursuant to section 607.1005 of the Florida Statutes.
 - 2.4 This amendment is approved and executed by the incorporator pursuant to section 607.1006(2) of the Florida Statutes, indicated by the signature below.



Jack Mollerba, CEO, of Jumpingjaxtax.com, Inc.
Incorporator
 - 2.5 The text of the adopted amendment is the following:

Articles of Incorporation For e-ntertainment.cc, Inc.



1.0 Article One – Preamble

- 1.1 Pursuant to section 607.201 of the Florida Statutes, the incorporator delivers these Articles of Incorporation for a Florida domestic profit corporation to the Florida Department of State.

2.0 Article Two--Name and Principal Office

- 2.1 The name of the corporation is *e-ntertainment.cc, Inc.* The corporation's street address and mailing address is 1706 North Park Rd., Hollywood, FL 33021-4815.

3.0 Article Three – Duration

- 3.1 The duration of the corporation is perpetual, unless dissolved by a simple majority vote of the shareholders of record, in accordance with the bylaws of the corporation and the Florida Statutes.

4.0 Article Four – Purpose

- 4.1 The corporation shall engage in the business of internet-based entertainment or any business permitted under section 607.0301 of the Florida Statutes.

5.0 Article Five – Common Shares

- 5.1 The corporation will issue an aggregate one thousand common shares of capital stock with a minimum par value of \$1.00. These common shares will have pre-emptive rights following section 607.0630 of the Florida Statutes. The Florida Documentary Stamp Tax of \$3.50 will be paid directly to the Florida Department of Revenue by certificate of registration 650584827-16-001.

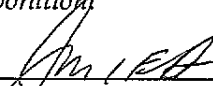
6.0 Article Six – Commencement of Business

- 6.1 The corporation will start once the corporation has issued at least one common share in exchange for \$1,000.00 in cash, property, or services rendered.

7.0 Article Seven--Registered Agent and Registered Office

- 7.1 The name of the first registered agent is *Jumpingjaxtax.com, Inc.* Its physical and mailing address is 1940 Harrison St., Ste. 200-B, Hollywood, FL 33020-5072.

- 7.2 As registered agent, *Jumpingjaxtax.com, Inc.* accepts service of process for the above corporation at the place designated in these articles of incorporation. It accepts this appointment and agrees to act in this capacity. It further agrees to comply with the provisions of all Florida statutes relating to the proper and complete performance of its duties. *Jumpingjaxtax.com, Inc.* is familiar with and accepts the obligations of registered agent for this corporation



Jack Malerba, CEO,
Jumpingjaxtax.com, Inc.,
Registered Agent

8.0 Article Eight – First Board of Directors

- 8.1 Dale Kestler of 1706 North Park Rd., Hollywood, FL 33021-4815, will serve as director until the first annual directors and shareholders meeting, or until his successor is elected.

9.0 Article Nine – Powers of the Directors

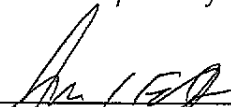
- 9.1 The Board or Directors shall make, alter, or repeal the Bylaws of the corporation without restrictions of their powers conferred by Florida statute.

10.0 Article Ten – Director's Liability

- 10.1 A director of the corporation will not be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

11.0 Article Eleven – Name and Address of the Incorporator

- 11.1 *Jumpingjaxtax.com, Inc.*, of 1940 Harrison St., Ste. 200-B, Hollywood, FL 33020-5072, is the incorporator for the corporation.



Jack Malerba, CEO,
Jumpingjaxtax.com, Inc.,
Incorporator