

PO1000024217

KIM, SMITH & PARDY, P.A.

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ORLANDO, FLORIDA 32801

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CHUNG-WOOK KIM

C. TODD SMITH

MATTHEW D. PARDY

800003943838--9

-04/02/01--01117--014

***105.00 ***105.00

March 30, 2001

Florida Department of State
Division of Corporations
P.O. box 6327
Tallahassee, Florida 32314

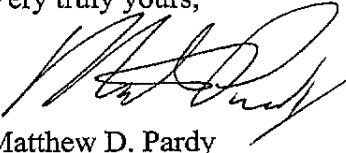
Re: "O" Entertainment, Inc.
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for "O" Entertainment, Inc., Removing Sheldrick Holmes, Sr. as a Director, as well as a check in the amount of \$105.00 to process this amendment.

Please do not hesitate to contact the undersigned should you have any questions regarding this matter. Thank you.

Very truly yours,



Matthew D. Pardy

MDP/cl
Enclosures

FILED
01 APR -2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR - 9 2001

ARTICLES OF AMENDMENT FOR "O" ENTERTAINMENT, INC. REMOVING
SHELDRIK HOLMES, SR., AS A DIRECTOR

The following action was taken with a meeting by of all Stockholders and Directors of "O" Entertainment, Inc., by signing the following written consent:

1. Remove Sheldrick Holmes, Sr., 4307 Saddlewood Drive, Orlando, FL 32818 from any and all listed director positions with the Corporation.

IN WITNESS WHEREOF, the undersigned, Archie Keaton, Jr., Tobias Shinn, Sr., and Bryan K. Moore, constituting all of the Stockholders and Directors of "O" ENTERTAINMENT, INC. do hereby ratify, confirm, and agree to all of the above matters upon execution on this 29th day of March, 2001.


ARCHIE KEATON, JR.

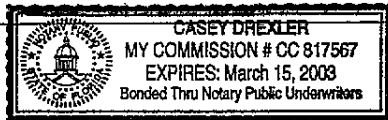

ARCHIE KEATON, JR.,
PRESIDENT - "O"
ENTERTAINMENT, INC.


TOBIAS SHINN, SR.


BRYAN K. MOORE

STATE OF FLORIDA; COUNTY OF ORANGE

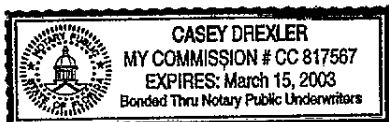
The foregoing instrument was acknowledged before me this 29th day of March 2001, by Archie Keaton, Jr., who is either known to me or produced _____ as identification.




Notary Public

STATE OF FLORIDA; COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29th day of March 2001, by BRYAN K. MOORE, who is either known to me or produced _____ as identification.




Notary Public

FILED
01 APR -2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 2 ARTICLES OF AMENDMENT FOR "O" ENTERTAINMENT, INC. REMOVING
SHELDRIK HOLMES, SR., AS A DIRECTOR

STATE OF FLORIDA; COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29th day of March
2001, by TOBIAS SHINN, SR., who is either known to me or produced
Tobias Shinn, Sr. as identification.



Casey Drexler
Notary Public