

"O"

Entertainment, Inc.

FILED

Promotional & Investments

3016 Hammersmith Road

Orlando, Florida 32818

Phone: 407-832-9304

Fax: 407-521-5931

01 SEP 14 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 10, 2001

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

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

800004588448--5
-09/14/01--01036--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for "O" Entertainment, Inc.
Removing Bryan K. Moore as a Vice President, 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,

Amend
9-20-01
ARK


Archie R. Keaton Jr.

ARK/tl
Enclosures

ARTICLES OF AMENDMENT FOR "O" ENTERTAINMENT, INC.
REMOVING BRYAN K. MOORE, AS A VICE PRESIDENT


FILED
SEP 14 PM 2:24
CLERK OF STATE
TALLAHASSEE, FLORIDA


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

1. Remove Bryan K. Moore., 7608 Perugia Ave, Orlando Fla 32818 from any and all listed vice president or stock holder positions with the Corporation.

IN WITNESS WHEREOF, THE UNDERSIGNED, Archie Keaton Jr., Tobias Shinn Sr. constituting of all current stockholders of "O" ENTERTAINMENT, Inc. do hereby ratify, confirm, and agree to all of the above matters upon execution on this 15th day of September, 2001


ARCHIE KEATON, JR


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


TOBIAS SHINN, SR
SENIOR VICE PRESIDENT
"O" ENTERTAINMENT INC.

STATE OF FLORIDA; COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day
Of September 2001, by Archie Keaton, Jr., who is either known to me or
produced _____ as Identification.



Sherry Lantia Washington
My Commission # 63884
Expires Aug. 2, 2002

Sherry Lantia Washington
Notary Public

September 2, 2002

CE # 63884

STATE OF FLORIDA; COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day
Of September 2001, by Tobias Shinn Sr., who is either known to me or
produced _____ as Identification either know.



Sherry Lantia Washington
My Commission # 63884
Expires Aug. 2, 2002

Sherry Lantia Washington
Notary Public

CE # 63884