

Entertainment, Inc.

Promotional & Investments 3016 Hammersmith Road Orlando, Florida 32818

Phone: 407-832-9304

Fax: 407-521-5931

OI 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 -03/14/01--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,

4-26-01 Arong

Archie R. Keaton Jr.

ARK/tl Enclosures

ARTICLES OF AMENDMENT FOR "O" ENTERTAINMENT, INC. SEP 14 PM 2: 24

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 day of 2001

ARCHIE KEATON, JR

ARCHIE KEATON, JR

PRESIDEN

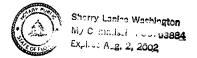
"O"ENTERTAINMENT, INC.

TOBIAS SHINN, SR

SENIOR VICE PRESIDENT "O" ENTERTAINMENT INC.

STATE OF FLORIDA; COUNTY OF ORANGE

	The foregoing instrument was acknown	wledged before me this de	3 7 7
Of	September 2001, by Archie Keaton, Jr.,	who is either known to me or	ıy
pro	oduced	as Identification.	

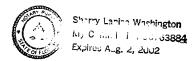


Ge

otary Public

STATE OF FLORIDA; COUNTY OF ORANGE

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



Notary Public

CO# 763884