

P 01 000024217
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Attorneys and Counselors At Law

Reply to: Cocoa Post Office Box

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01 SEP 24 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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September 21, 2001

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*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of
Incorporation of **O Entertainment, Inc.**

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Amendment for **O Entertainment, Inc.** increasing the number of shares which the corporation shall have the authority to issue together with a check in the amount of \$35.00 to cover the following:

Filing Fee

\$ 35.00

We have enclosed a copy of the written action of the corporation authorizing this change. Should you have a question regarding the foregoing, please call.

Sincerely,

AMARI & THERIAC, P.A.

Matthew J. Monaghan, Esquire

*Amend
9-28-01
DMS*

MJM/llj

Enclosures

cc: O Entertainment, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
O ENTERTAINMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

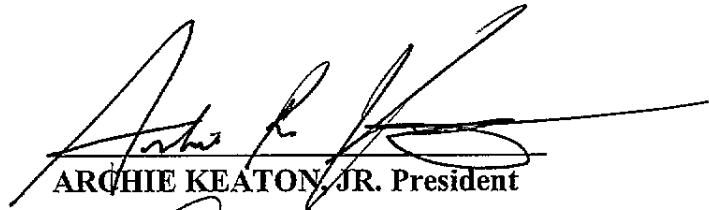
FIRST: Article III of the Articles of Incorporation of O ENTERTAINMENT, INC. is amended to read as follows:

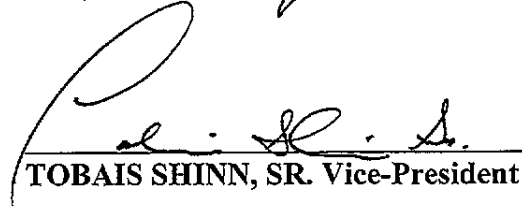
Article III

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock.

The foregoing amendment was adopted by written consent dated this 31st day of July, 2001 signed by all the shareholders of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and vice president of this corporation have executed these Articles of Amendment on this 31st day of July 2001 2001.


ARCHIE KEATON, JR. President


TOBAIS SHINN, SR. Vice-President