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F GUTTA CPA

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BASIC AMENDMENT

BRANDJ ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
KRG
8-24
8/24/01
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRANDJ ENTERTAINMENT, INC.**

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned Florida Profit Corporation adopts the following articles of amendments to its articles of Incorporation:

First: Articles to be amended:

Article VII.- OFFICERS AND DIRECTORS

This corporation shall now have three officers and directors.

John Blanke - President
8211 West Broward Blvd. Suite 410
Plantation, FL 33324

Jennifer Schwartz - Vice President
8211 West Broward Blvd. Suite 410
Plantation, FL 33324

Brandon Samuels - Secretary
8211 West Broward Blvd. Suite 410
Plantation, FL 33324

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Second: Date of Adoption

The date of adoption of the amendment was August 24, 2001

Third : Adoption of Amendments

The board of directors adopted the amendments and shareholder action was not required.

Signed this 24th day of August

Signature: John W Blanke

Type or Print Name: John Blanke
Title: President /Director

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