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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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02 DEC 18 PM 4:12
DIVISION OF CORPORATIONS

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BASIC AMENDMENT

LT ENTERTAINMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
RPG
12/19
3

(3)

HO 2000 239125
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LT ENTERTAINMENT CORP.

(present name)

P 01000060164

(Document Number of Corporation (if known))

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: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article VIII.

The old ~~initial~~ principle office of this corporation in the State of Florida was:
400 Kings Point Drive, #321, Sunny Isles Beach, FL 33160.

The new ~~initial~~ principle office of this corporation in the State of Florida is:
1111 Kane Concourse, Suite 607, Bay Harbor Islands, FL 33154.

Article X.

The old post office address of the ~~initial~~ Directors and Officer of the corporation was:
400 Kings Point Drive, #321, Sunny Isles Beach, FL 33160.

The new post office address of the ~~initial~~ Directors and Officer is:
1111 Kane Concourse, Suite 607, Bay Harbor Islands, FL 33154.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 12/18/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

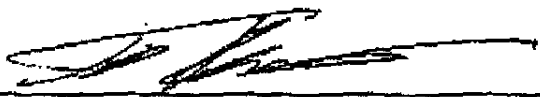
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of December, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TARAS KARDASHOV

(Typed or printed name)

DIRECTOR

(Title)

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