

P010000064907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

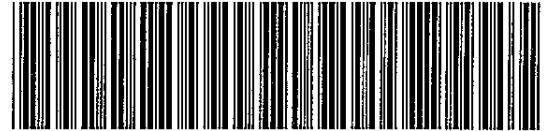
(Business Entity Name)

(Document Number)

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04 MAY -3 AM 11:56
FILED
SECRETARY OF STATE
OF MASSACHUSETTS

P010000064907
Amend. 5-3-04
by 306

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PPNJ Entertainment Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director ^{Multi-Gedem} ~~Resignation~~ for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard M. Gregg, Esq.
(Name of Person)

(Name of Firm/Company)

602 Sierra Circle
(Address)

Carol Gables FL 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve at (786) 268-0470
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 21, 2004

RICHARD M. GREGG
600 SIERRA CIRCLE
CORAL GABLES, FL 33156

SUBJECT: PPNJ ENTERTAINMENT, INC.
Ref. Number: P01000064907

We have received your document for PPNJ ENTERTAINMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 804A00026373

RECEIVED
04 APR 28 AM 7:55
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

PPNJ Entertainment, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

?

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FILED
04 MAY -3 AM 11:56
SECRETARY OF STATE
ALLAHBASSE FLD 3000

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officer/Director Detail: Nick L Just is hereby
removed from the officer/director position and is
hereby replaced by: Just PPNJ Trust,
23101 S. Dixie Hwy., Miami, FL 33170.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 31, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26th day of April, 2004.

Signature Richard M. Greg
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard M. Greg
(Typed or printed name of person/signing)

Corporate Council
(Title of person signing)