

PD1000071585

LARRY T. SMITH

PIAAZ INC

19149 HOLLYWOOD BLVD

HOLLYWOOD FL 33020

300004629233--7

-10/10/01--01023--001

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NEW FILINGS

- ☐ Profit
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- ☐ Limited Liability
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- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. LEWIS OCT 12 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLAYAAZ, INC.
P01000071585

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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 is hereby amended to read as follows:

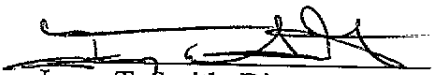
ARTICLE III - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 1914A Hollywood Blvd., Hollywood, Florida 33022.

SECOND: The date of adoption of such amendment is September 10, 2001.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10 day of October, 2001.


Larry T. Smith, Director