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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 01 OCT -3 PM 1:51
 SECRETARY OF STATE
 PALM BEACH, FLORIDA

T. LEWIS OCT 3 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 24, 2001

WE THE PEOPLE
FORMS AND SERVICE CENTER OF CAPE CORAL
1722 DEL PRADO BLVD., SUITE 5
CAPE CORAL, FL 33990

SUBJECT: XTREEM FAMILY FUN CENTER, INC.
Ref. Number: P01000083231

We have received your document for XTREEM FAMILY FUN CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment was submitted on the wrong form. We have enclosed the proper form.

If you wish to file our amendment form the First and Second pages must be completed.

The Articles of Amendment form you previously sent show the present name of the corporation is ~~EXTREEM~~ our records show XTREEM. *Correct*

Please correct your document according if the corporation is not changing its name.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 201A00053025

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT -3 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XTREEM Family Fun Center, Inc.
(present name)

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)

only to correct the Type-0
of one dollar per share
of stock ^{value} to 500⁰⁰ per share

should be 500⁰⁰ five hundred
Corrected

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:

THIRD: The date of each amendment's adoption: 9-27-2001

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 27th day of September 2001

Signature Lathan D. Gareiss

(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)

Lathan D. Gareiss
Typed or printed name

President, Initial Agent
Title