

P01000089368

(Requestor's Name)

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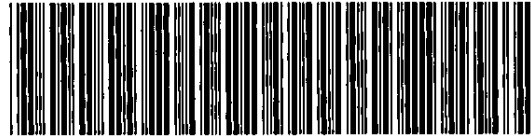
(Business Entity Name)

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*Amend*  
C.COULLETTE

DEC 19 2008

EXAMINER

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Entertainment Benefits  
Group, Inc.

Thank you  
↓  
Happy Holidays  
😊

Signature

Requested by

Name

Date

Time

Christina 12/19 AM

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
✓ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
✓ Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ENTERTAINMENT BENEFITS GROUP, INC.**

The Articles of Incorporation of **Entertainment Benefits Group, Inc.**, a Florida corporation (the "Corporation") originally filed with the Department of State of the State of Florida on September 12, 2001, are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:

The Articles of Incorporation are hereby amended to increase the number of shares to 5,000,000 shares of common stock, with a par value of \$0.0001.

The shareholders and directors approved the amendment unanimously on May 8, 2008.

EXECUTED at Miami, Florida, this 8<sup>th</sup> day of May 2008.

  
\_\_\_\_\_  
Brett D. Reizen, President

FILED  
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