

Corporations

P01000101467

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BASIC AMENDMENT

CELEBRITY COURT ENTERTAINMENT, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 23, 2001

CELEBRITY COURT ENTERTAINMENT, INC.
932 SOUTH WICKHAM ROAD
WEST MELBOURNE, FL 32904

SUBJECT: CELEBRITY COURT ENTERTAINMENT, INC.
REF: P01000101467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000109073
Letter Number: 601A00058403

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Celebrity Court Entertainment, Inc.

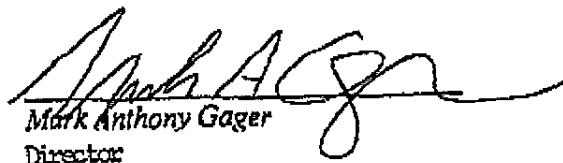
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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned, corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is Celebrity Court Entertainment, Inc.
2. **ARTICLE FOUR** of the Articles of Incorporation of Celebrity Court Entertainment, Inc. are hereby amended to be and read as follows:
 4. The aggregate number of shares, which the corporation shall have authority to issue are 1,000,000 with no par value
3. The date of adoption of the amendment was October 22, 2001
4. The amendment was, adopted by the board of directors without shareholder action. Shareholder action was not required.

Dated: October 22, 2001

Corporation Name: Celebrity Court Entertainment, Inc.


Mark Anthony Gager
Director

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