

Division of Corporations

# PO1000/01469

Florida Department of State  
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From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
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## BASIC AMENDMENT

SIMAO AND GAGER ENTERTAINMENT, INC.

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|-----------------------|---------|
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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

October 23, 2001

**SIMAO AND GAGER ENTERTAINMENT, INC.**  
932 SOUTH WICKHAM ROAD  
WEST MALBOURNE, FL 32904

**SUBJECT: SIMAO AND GAGER ENTERTAINMENT, INC.**  
**REF: F01000101469**

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. #: F01000109074**  
**Letter Number: 501A00058403**

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

**Simao and Gager 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 Simao and Gager Entertainment, Inc.
2. ARTICLE FOUR of the Articles of Incorporation of Simao and Gager 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: Simao and Gager Entertainment, Inc.**

  
Mark Anthony Gager  
Director

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