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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0380

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Account Name : EMBIRE CORPORATE KIT COMPANY  
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BASIC AMENDMENT

PRIME TIME PROMOTIONS/ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment  
03/08/02 DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HO2000053050

3

PRIME TIME PROMOTIONS/ ENTERTAINMENT, 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)

ARTICLE VII IS BEING AMENDED.  
ADDITION OF NEW OFFICER : (TITLE)  
NICOLAS TRIVIZAS - VICE PRESIDENT  
13851 SW 28 STREET  
MIAMI - FL 33175.

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: 01/01/02.

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## 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 8<sup>th</sup> day of MARCH, 2002

Signature

(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)

PANAGIOTIS C. TRIVIZAS

Typed or printed name

PRESIDENT / DIRECTOR

Title

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