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A Private Law Firm

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FILED
02 JAN -7 PM 3:43
TALLAHASSEE, FLORIDA

January 4, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/07/02--01028-021
*****35.00 *****35.00

Enclosed please find the original and one copy of the amended articles of incorporation for Ackee Entertainment Inc.

Very truly yours,

Stephanie Harris, Esquire

SH/ES

Enclosure

Cc: Ackee entertainment Inc.

Amend
1-14-02
BJS

**ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACKEE ENTERTAINMENT, INC.**

FILED
02 JAN -7 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

I

Article VII shall be amended to list the following as members of the Board of Directors:

Thomas E. Taylor, President/Vice President
Charmaine Scott, Secretary/Treasurer

II

The ~~adopted~~ date of the amendment is January 3, 2002.

III

The amendment(s) was/were adopted by _____ the board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of Jan., 2002.



THOMAS E. TAYLOR
President