## 10200006904

Vance Alexander
3732 SAVOY LANE APT K-1
WEST PALM BEACH FL 33417
PHONE # 309-9886
(561)
684-3984

500005146735--0 -03/22/02--01056--016 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

OZ APR 25 PN 4 31
SECNETARY OF STATE
TALLAHASSEE, FLORIGE

1. lewis 4/25/02



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 28, 2002

VANCE ALEXANDER 3732 SAVOY LANE, APT E-1 WEST PALM BEACH, FL 33417

SUBJECT: BLACK FACE ENTERTAINMENT CORP.

Ref. Number: P02000006904

We have received your document for BLACK FACE ENTERTAINMENT CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 402A00018698

RECEIVED
02 APR 25 PM 12: 23

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BLACK FACE FINTERTAL NMENT CORP.

(present name)

(Document Number of Corporation (If known)

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 I

THE NAME OF THE CORPORATION IS: BLACK FACE ENTIRETAINMENT CORP

ARTICE ONE

ARTICLE I WILL BE AMENDED AND ADOPT THE NAME BLACK FAS ENTERTAINMENT INC.

**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: 4/15/2002
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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ì	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 15 day of APRIL , 2002
<b></b>	V. a
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)
	Vance Alexander (Typed or printed name)
	PRESIDENT/INCORPORATOR