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BASIC AMENDMENT

NJS & S SONS ENTERTAINMENT CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NJS & S SONS ENTERTAINMENT CORPORATION
(present name)

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

FIRST: Amendment(s) adopted:

1. The name of the corporation shall be changed from NJS & S SONS ENTERTAINMENT CORPORATION to: NCJ & S SONS ENTERTAINMENT CORPORATION.

SECOND: The date of each amendment's adoption: 01/29/02.

THIRD: Adoption of Amendment(s) (check one)

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

☐ 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)

Signed this 29th day of January, 2002.

NCJ & S SONS ENTERTAINMENT CORPORATION
(New Corporation Name)

By [Signature]
Louis J. Terminello, Incorporator

This Instrument Prepared By: Louis J. Terminello, Esq.
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
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