

P020000011871

Gary Smith
1939 Hollywood Blvd.
Hollywood, FL 33020
954-923-1425

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:49

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

500005155185--6
-03/26/02--01010--014
*****35.00 *****35.00

Date: March 18, 2002

Re: Game Real Estate, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of
Admendment to Articles of Incorporation and my check in the
amount of \$ 35.00. This amount represents filing fee.

Thank You,

✓

Gary Smith



Amend.

V SHEPARD APR 1 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
GAME REAL ESTATE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 to Article V: INITIAL BOARD OF DIRECTORS

ARTICLE V: BOARD OF DIRECTORS

GARY SMITH
1939 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

AGNES STALMACH
1939 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

SECOND: The date of each amendment's adoption is:

March 18, 2002

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 18 day of March, 2002

By: ✓

Gary Smith
Incorporator

