## P02000042423 Club Hush, Inc.

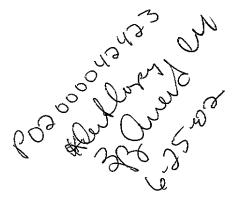
I have enclosed a total of \$43.75. \$35 for the Articles of Amendment and \$8.75 for a certified copy of the Articles of Incorporation.

I am also asking that this be mailed back to me at the following address:

Ron Ellis C/O Club Hush, Inc. 4317 Crenshaw Blvd Los Angeles, CA 90008 877-516-4874 Office 877-615-4874 Fax

200005982742--6 -06/25/02--01087--005 \*\*\*\*\*43.75 \*\*\*\*\*43.75

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ALLAHASSEE, FLORID.



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CLUB HUSH, INC.

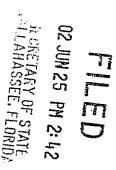
## P02000042423

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 adopted: article number 7 being amended

Ron Ellis / President/CEO 4317 Crenshaw Blvd Los Angeles, CA 90008

Fred Ellis/ Vice President 4317 Crenshaw Blvd Los Angeles, CA 90008



**SECOND:** If amendment provides for an exchange, reclassification or cancellation of issued shares for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 11 10 0 .
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 27 day of May
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)
	Ron L. Ellis (Typed or printed name)
	President (Title)

Section 1. The section of the sectio