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BASIC AMENDMENT

TICKET CENTER ENTERTAINMENT GROUP INC.

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AMEND
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3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2002

TICKET CENTER ENTERTAINMENT GROUP INC. ***ADDITION***
168 SE 1 STREET SUITE 401
MIAMI, FL 33131

SUBJECT: TICKET CENTER ENTERTAINMENT GROUP INC.
REF: P02000052037

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CHANGE THE WORDING "AMENDMENT ARTICLE I". IT IS CONFUSING.
ARTICLE I REFERS TO THE NAME OF THE CORPORATION IN THE ARTICLES OF INCORPORATION. THIS AMENDMENT IS TO THE BOARD OF DIRECTORS, ARTICLE VII.
*****PLEASE ADD THE PERIOD AFTER "INC" IN THE CORPORATE NAME*****.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000168328
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H02000168328

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
TICKET CENTER ENTERTAINMENT GROUP INC.

FILED
02 JUL 18 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopted the following articles to amend to its Articles of Incorporation.

AMENDMENT ARTICLE *VII*

BOARD OF DIRECTORS

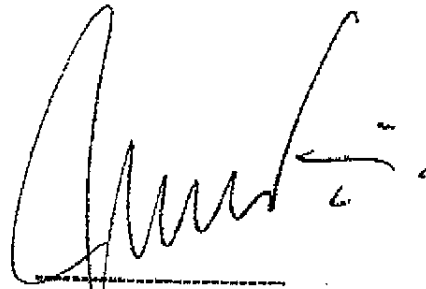
This corporation shall have one (1) Director. The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

The name and addresses of the Director of this corporation is :
NESTOR CULOTTA 168 SE 1 ST # 401, MIAMI, FL. PRESIDENT &
SECRETARY

DATE OF AMENDMENT'S ADOPTION : JULY 15th 2002

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

Signed this 15TH DAY OF JULY OF 2002



Jose M. Vega
Incorporator

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