

P02000083332

(Requestor's Name)

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Amend
(1a) 5/22/03

05/19/03--01071--011 **35.00

FILED
03 MAY 19 AM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 19 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHOW DOWN ENTERTAINMENT INC.

(present name)

PO2000083332

(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)

LANCIS H. NOEL
510 NE 155 TER
N. MIAMI FL 33162

- President

FRED ST. AMAND
2429 NW 184 TER

Pembroke Pines FL 33029 - Vice President

CLIFFORD TOWNSEND

11022 SW 162 TER. - Secretary
MIAMI FL 33157

~~REMOVE~~

WALKINE, TAIMARK
20201 NE 29 Court
Aventura FL 33180

~~ADD~~ → CHARLES ANDERSON - TREASURER
9601 SW 142 AVE
MIAMI FL 33186

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: 5/15/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

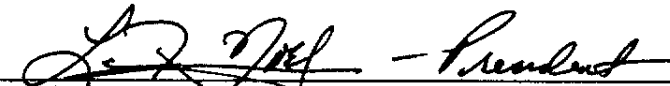
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of MAY, 2003.

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)

LANCE H. NOEL

Typed or printed name

President

Title