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BOARD OF DIRECTORS Officers

May 8, 2003

Dr. Roy Phillips President

Hosea Butler, Jr. Secretary

Verbert C. Anderson Treasurer

Members

Reginald Clyne, Esq.

Gerald C. Grant, Jr.

Congresswoman Carrie P. Meek

Garth C. Reeves Dorothea Stewart

Elaine H. Black **Executive Director**

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and a check or money order for filing fees for the following:

Company name	CK/MO#	Amount
GOOD TIME ENTERTAINMENT, INC.	7698277217	\$35.00

Please file the amendment and return a copy of the amendment to the following address:

> Nicole S. Dandridge, Esq. Tools for Change Black Economic Development Coalition, Inc. 6015 NW 7th Ave. Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely,

Nicole S. Dandridge, Esq.

Staff Attorney

E-mail: tfc@tfc.org Web Site: http://www.tfc.org

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GOOD TIME ENTERTAINMENT, INC.

Pursuant to the provisions of Chapter 607.1006 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is GOOD TIME ENTERTAINMENT, INC.
- 2. The following amendment to the Articles of Incorporation were adopted by the Board of Directors of the corporation on May 8, 2003, in the manner prescribed by the Florida business Corporation Act:

ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to indicate that **WAYNE ROBINSON**, located at 3815 NW 205th STREET, MIAMI, FL 33055 shall now be removed from the board of directors of the above named corporation.

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, DWAYNE HOLLOWAY, President of GOOD TIME ENTERTAINMENT, INC., have signed these Articles of Amendment on this 8th day of May, 2003, and acknowledge the same to be my act.

YNE HOLLOWAY/ President /Director