

PO2000089004

(Requestor's Name)

(Address)

Samuel Honlon  
Blaquewine Entertainment  
1024 SW 216 St Bldg 1 Ste 100-213  
Miami, FL 33170

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

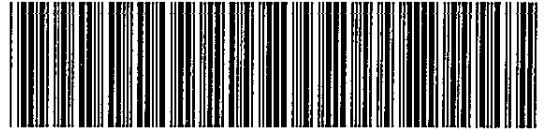
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Amendment  
07/29/03  
DC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BLaquewine Entertainment, Inc.  
\_\_\_\_\_

BLaquewine Entertainment, Inc.  
\_\_\_\_\_

(present name)

P02000089004  
\_\_\_\_\_

(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)*

Officers and directors shall now read as follows

President/ Director/ CEO Samuel Henley 14039 SW 120 CT, Miami Fl, 33186

Secretary/Director/CFO Kenneth Owens 10420 SW 216 st Unit 107 , Miami Fl, 33190

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**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: 7/21/2003

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

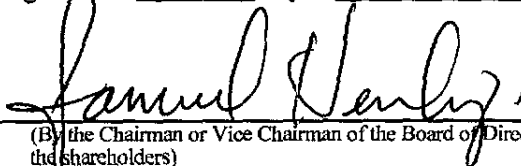
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of July, 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)

Samuel Henley

(Typed or printed name)

President/ Director/ CEO

(Title)