

P020000093338

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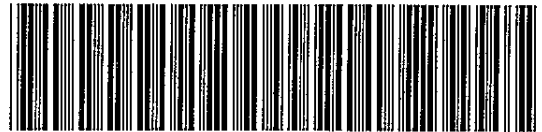
(Business Entity Name)

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Amend
MAD 8/20

August 13, 2003

Division of Corporations
P.O. Box 6327
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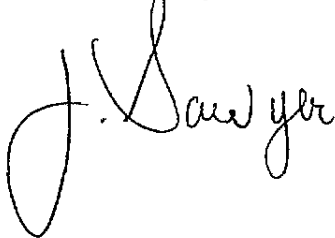
Dear Sirs,

Enclosed please find an amendment to the articles of Incorporation for Black Boy Entertainment Inc. Any future correspondence should be addressed to:

Jarvis J. Sawyer
2055 NW 18 Terr.
Miami, FL 33125
Telephone: (786) 253-0234

Thank You,

Jarvis J. Sawyer

A handwritten signature in cursive script, reading "J. Sawyer". The signature is written in dark ink and is positioned below the printed name "Jarvis J. Sawyer".

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

Black Boy Entertainment Inc.
(present name)

P02000093338
(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)

Article VII is to be amended
as follows: Mr. Peter A. Holloway
is no longer acting as VP of
Black Boy Entertainment Inc.

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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: Aug - 13, 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 13th day of August, 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)

Jarvis J. Sawyer

(Typed or printed name)

President/Incorporator

(Title)