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Account Name : EMPIRE CORPORATE KIT COMPANY

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BASIC AMENDMENT

LUCK'S ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 25, 2002

LUCK'S ENTERTAINMENT, INC. 2007-2009 HARRISON STREET HOLLYWOOD, FL 33023

SUBJECT: LUCK'S ENTERTAINMENT, INC.

REF: P02000098952

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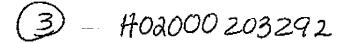
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE REMOVE THE WORD "INITIAL" FROM ARTICLE V.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LUCK'S ENTERTAINMENT, INC. P02000098952

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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: Amendments adopted:

ARTICLE V

<u>Directors</u>

This Corporation shall have two Directors. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The affairs of the Corporation shall be managed by the Directors as provided in the By-Laws. The

Directors shall be:

Trellany R. Tumquest 2740 Dewey Street Hollywood, FL 33023

Keela R. Strachan 5016 SW 23 Street Hollywood, FL 33160

ARTICLE XII

Officers

The Officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer, who are elected by the Board of Directors and maybe removed by the Board of Directors. Any two offices maybe held by the same person.

President/Treasurer Trellany R. Turnquest 2740 Dewey Street Hollywood, FL 33023

Vice President/Secretary Keela R. Strachan 5016 SW 23 Street Hollywood, FL 33160

SECOND: The date of each amendment's adoption: September 24, 2002.

Prepared by:

Esther Z. Bejar, CPA, P.A. 420 Lincoln Road Suite 357 Miami Boach, FL 33139 305-538-3600

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TO COUNTY A COUNTY TO THE P. 64

THIRD: Adoption of amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24th day of September, 2002

Trellany R. Turnquest

DIRECTOR

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