## P02000104817

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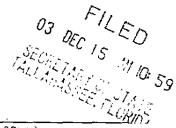
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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

SUBJECT:	PENNY ARCADE, INC.		
DOCUMEN	T NUMBER: P02000104817		
	Articles of Amendment and fee are	submitted for filing	
The enclosed	Articles of Americanem and too are	adomitted for ming.	
. Please return	all correspondence concerning this r	matter to the following:	
	RODOLPHE LEO JACQUES		
	(Name	of Person)	· · · · · · · · · · · · · · · · · · ·
	DENTARIA DOADE TAG		
	PENNY ARCADE, INC. (Name of F	irm/ Company)	
	·	• •	
	5935 S. UNIVERSITY DRIVE		
	(A	ddress)	
	DAVIE, FLORIDA 33328		•
		/ and Zip Code)	<del></del>
For further in	nformation concerning this matter, pl	ease call:	
	-		
William J. Di	Petrillo	at ( 954 ) 769-9918	
	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	a check for the following amount:		
	ee \$\square \\$43.75 \text{ Filing Fee & Certificate of Status}	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporator 409 E. Gaines Stree Tallahassee, FL 32	rations eet

## Articles of Amendment to Articles of Incorporation of



PENNY ARCADE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000104817
(Document number of corporation, if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its articles of incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended added or deleted: (BE SPECIFIC)
Raymond Clark is no longer Officer/Director and has been replaced by Rodolphe Leo Jacques
after the sale of the aformentioned corporation.
(Attach additional pages if necessary)
( A Marie additional page, Milovestaly)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption: December 9, 2003
Effective date, if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9th day of December , 2003 .
Signature  (By a director, president or other officer - if the tors of officers have not been selected, by an incorporator - if in the hards of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Rodolphe Leo Jacques  (Typed or printed name of person signing)  President  (Title of person signing)

FILING FEE: \$35