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BASIC AMENDMENT

RICHMOND ENTERTAINMENT, GROUP, INC.

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ARTICLES OF AMENDMENT  
OF  
RICHMOND ENTERTAINMENT, GROUP, INC.

The undersigned officer of the Corporation submits these Articles of Amendment to the Department of State pursuant to Florida Statutes, §607.1006 for the purpose of amending the Articles of Incorporation of the Corporation and hereby set forth the following:

1. The name of the Corporation is RICHMOND ENTERTAINMENT, GROUP, INC., a Florida corporation.
2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particulars:

Article I is hereby amended to read as follows:

Article I

Name

Section 1.1. Name. The name of this corporation shall be Richmond Entertainment, Inc.

3. This amendment was unanimously approved and authorized by the shareholders and the Board of Directors of the Corporation pursuant to an action by written consent in accordance with Florida Statutes, §§607.0704 and 607.0821 on the 15th day of July, 2003.

4. The number of votes cast for this Amendment by the shareholders and directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 15th day of July, 2003.

Clarence F. Frazier, Esquire  
Purcell, Flanagan & Hay, P.A.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204  
Telephone: (904)355-0355  
Fla. Bar No.: 337889

  
Robert G. Richards, President

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