

P0300002149

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 3FEB 28 PH 5: 08

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BASIC AMENDMENT

SILVER FOX ENTERTAINMENT OF MIAMI, INC.

Certificate of Status 0
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Page Count 02
Estimated Charge \$35.00

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February 28, 2003

SILVER FOX ENTERTAINMENT OF MIAMI, INC. 20381 NE 30TH AVE AVENTURA, FL 33180

SUBJECT: SILVER FOX ENTERTAINMENT OF MIAMI, INC.

REF: P03000021491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown Document Specialist FAX Aud. #: H03000064137 Letter Number: 203A00012911 Department of State 2/27/2003 8:03 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 27, 2003

SILVER FOX ENTERTAINMENT OF MIAMI, INC. 20381 NE 30TH AVE AVENTURA, FL 33180

SUBJECT: SILVER FOX ENTERTAINMENT OF MIAMI, INC.

REF: P03000021491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson Document Specialist FAX Aud. #: H03000064137 Letter Number: 603A00012638 Department of State 2/27/2003 3:28 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 27, 2003

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SUBJECT: SILVER FOX ENTERTAINMENT OF MIAMI, INC.

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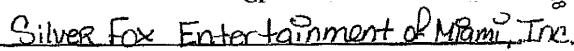
The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell Document Specialist FAX Aud. #: H03000064137 Letter Number: 003A00012738

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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 ONE:

Deleter Silver Fox Entertainment of Miami, INC.

Article one: Add: Gilver Fox Enterprises of Milami, INC.

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:

02-26-03

FOURTH: Adoption of Amendment(s) (Check One)

xx The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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The Amendment(s) was/were approved by the shareholders through
voting groups. The following statement must be separately provided for each voting groups.
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 day 02-26-02 Signature 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)
Stephen Cole
President
Title