

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002325
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

SILVER FOX ENTERTAINMENT OF MIAMI, INC.

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

Marc Change
3/3/03 DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2003

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

SUBJECT: SILVER FOX ENTERTAINMENT OF MIAMI, INC.
REF: F03000021491

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.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000064137
Letter Number: 203A00012911



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.

The date of adoption of each amendment must be included in the document.

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If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000064137
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20381 NE 30TH AVE
AVENTURA, FL 33180

SUBJECT: SILVER FOX ENTERTAINMENT OF MIAMI, INC.
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Darlane Connell
Document Specialist

FAX Aud. #: H03000064137
Letter Number: 003A00012738

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2003 FEB 28 PM 5:08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Silver Fox Entertainment of Miami, Inc.

(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:

Delete: Silver Fox Entertainment of Miami, INC.

Article ONE:

Add: Silver Fox Enterprises of Miami, 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)

☒ 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 day 02-26-02

Signature Stephen Cole
(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)

Stephen Cole
Typed or printed name

President

Title