P03000032322

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(Address)

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TALLAHASSEE, FLORIDA

AMEND

7-7-03

TO WHOM IT MAY CONCERN!

PLEASE ADD CRAIG ANTHONY RILEY TO ~~THE~~ SUNCOAST ENTERTAINMENT SYSTEMS INC AS THE TREASURER/DIRECTOR AS OF THE ABOVE DATE.

THANK YOU IN ADVANCE FOR YOUR COOPERATION IN THIS MATTER.

E JOSEPH CRAIG

E Joseph Craig

PRESIDENT SUNCOAST ENTERTAINMENT SYS.

President Suncoast Entertainment Sys In

ANY QUESTIONS PLEASE CONTACT ME AT 954 732 005.

MY ADDRESS! JOE CRAIG
5783 MINING TERRACE #9
JACKSUNVILEE, FL 32257

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNCOAST ENTERTAINMENT SYSTEMS INC

SAME
(present name)

P03000032322
(Document Number of Corporation (If known)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 5 ADD CRAIG ANTHONY RILEY - TREASURER/DIRECT

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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: 7.7.03 .

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 7 day of July, 2003.

Signature E Joseph Craig
(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)

E. JOSEPH CRAIG
(Typed or printed name)

PRESIDENT
(Title)