

02/05/04 11:24 FAX 3054487300

Division of Corporations

CUEVAS & ORTIZ, P.A.

Page 1 of 1

P03000043978

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

PLAY MAGAZINE, CORPORATION

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Name Change

Amendment

2/5/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2004

PLAY MAGAZINE, CORPORATION
1290 WESTON ROAD STE 218
WESTON, FL 33326

SUBJECT: PLAY MAGAZINE, CORPORATION
REF: P03000043978

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Teresa Brown
Document Specialist

FAX Aud. #: H04000023759
Letter Number: 804A00007590



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 3, 2004

PLAY MAGAZINE, CORPORATION
1290 WESTON ROAD STE 218
WESTON, FL 33326

SUBJECT: PLAY MAGAZINE, CORPORATION
REF: P03000043978

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Darlene Connell
Document Specialist

FAX And. #: H04000023759
Letter Number: 704A00007155

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLAY MAGAZINE, CORPORATION

PLAY MAGAZINE, CORPORATION

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: Amendments(s) adopted:

- A) Article I is hereby amended to change the Corporation's Name to:
SLANG MAGAZINE, CORPORATION
- B) Article VII is hereby amended to change the Corporation's Principal Office and Mailing Address to:

2800 Glades Circle, Suite 153
Weston, Florida 33327

- C) Article IX is hereby amended to change the Corporation's Officers and Directors to:

Director/President/Treasurer: Ernesto Mata
2800 Glades Circle, Suite 153
Weston, Florida 33327

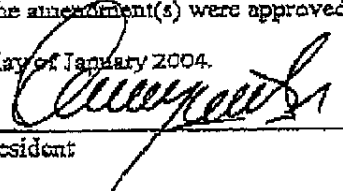
Director/Secretary: Luis Ernesto Mata
2800 Glades Circle, Suite 153
Weston, Florida 33327

SECOND: The date of the adoption of the aforementioned amendments is January 29, 2004.

FOURTH: Adoption of Amendment(s)

~~XXXX~~ The amendment(s) were approved by the shareholders.

Signed this 29th day of January 2004.

Signature: 
Ernesto Mata, President

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