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Division of Corporations
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Florida Department of State
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BASIC AMENDMENT

JENNIFER STEELE PRESENTS, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF**

JENNIFER STEELE PRESENTS, INC.
(Present name)

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 7 Officers

Article 7 is being amended to add the name of Michael Laughlin as Executive Vice-President of Jennifer Steele Presents, Inc. The mailing address is 2805 E. Oakland Park Blvd., Suite 192, Ft. Lauderdale, FL, 33306.

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:

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THIRD: The date of each amendment's adoption: November 5, 2003.

FOURTH: Adoption of Amendment(s).

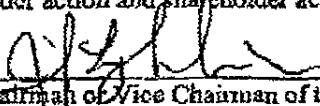
 x The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 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.

Signature


(By the Chairman of 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)

JENNIFER LAUGHLIN

Typed Name

PRESIDENT

Title

10300315823