

P04000034633

FEB. 2 2004

B: 8P BRN-13-0367

NO 7792

Division of Corporations

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Division of Corporations
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From:
Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.
Account Number : I19990000150
Phone : (813)224-9255
Fax Number : (813)223-9620

Jennifer R. Yar MLC

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BASIC AMENDMENT

THE CALIFORNIA EXPERIENCE COMPANY

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* * * COMMUNICATION RESULT REPORT (FEB. 24, 2004 3:04PM) * * *

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Division of Corporations

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2004

THE CALIFORNIA EXPERIENCE COMPANY
533 S. HOWARD AVE., #8
TAMPA, FL 33606

SUBJECT: THE CALIFORNIA EXPERIENCE COMPANY
REF: P04000034633

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

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

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

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

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Letter Number: 804A00012650

Fax Audit No.: (((H04000040081 3)))

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04 FEB 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE CALIFORNIA EXPERIENCE COMPANY**

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is THE CALIFORNIA EXPERIENCE INCORPORATED (the "Corporation") and its principal office and mailing address is 533 S. Howard Avenue, #861, Tampa, FL 33606."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted by the Corporation's sole Incorporator in accordance with the provisions of §607.1005, Florida Statutes, there being no shareholders or directors of the Corporation as of February 24, 2004.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Incorporator this 24th day of February, 2004.

By: 
Jennifer Riddle, Incorporator

310770.1

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