P04000052303

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000254724 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
    Account Name    :  EMPIRE CORPORATE KIT COMPANY
    Account Number  :  072450003255
    Phone           :  (305)634-3694
    Fax Number      :  (305)633-9696
```

FILED 04 DEC 29 PM 2:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

RECEIVED 04 DEC 29 AM 10:41 DIVISION OF CORPORATIONS

BASIC AMENDMENT

HOLLYWOOD INTERNATIONAL ENTERPRISES, INC.

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

P04000052303
Ann C 9-04

ARTICLES OF AMENDMENT

OF

HOLLYWOOD INTERNATIONAL ENTERPRISES, INC.

The shareholders of HOLLYWOOD INTERNATIONAL ENTERPRISES, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of March 24, 2004.

ARTICLE VIII – BOARD OF DIRECTORS

The name and address of the directors shall be amended as follows:

Jean Louis Gibon
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

Carolina Salgado
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

ARTICLE XIII - OFFICERS

The name and address of the managers shall be amended as follows:

JEAN LOUIS GIBON – President / Secretary

CAROLINA SALGADO – Vice President / Treasurer

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Incorporation of HOLLYWOOD INTERNATIONAL ENTERPRISES, INC. this 29th day of December, 2004.

JEAN LOUIS GIBON, as President

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

P04000052303

HD4000254724