

PD40000067867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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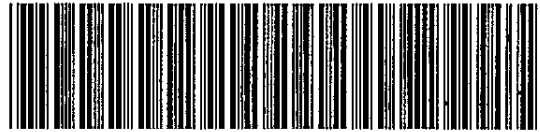
(Business Entity Name)

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Amended
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lilie Love Entertainment, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000067867

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lillian Clemente
(Name of Person)

Lilie Love Entertainment, Inc.
(Name of Firm/Company)

4919 SW 164 Avenue
(Address)

Miramar, FL 33027
(City/State and Zip Code)

For further information concerning this matter, please call:

Lillian Clement at (305) 652-4300
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

TAX RESOURCE CENTER

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION LILIE LOVE ENTERTAINMENT, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following **ARTICLES OF ADMENDMENT TO ITS ARTICLES OF INCORPORATION**, Filed on April 26, 2004 Document Number P04000067867.

FIRST: THE NAME OF THE CORPORATION IS LILIE LOVE ENTERTAINMENT, INC.

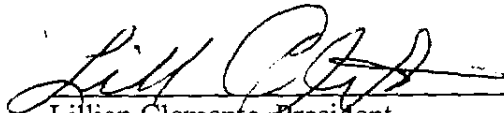
SECOND: THE FOLLOWING AMENDMENTS OF THE ARTICLES OF INCORPORATION WERE ADOPTED BY THE CORPORATION

Removal of Director: Randy Terry, 4919 SW 164 Avenue, Miramar, FL 33027

THIRD: The amendment was adopted by the Board of Directors on the 12th day of May 2004.

FOURTH: The date of adoption by unanimous consent of the shareholders was on the 12th day of May 2004.

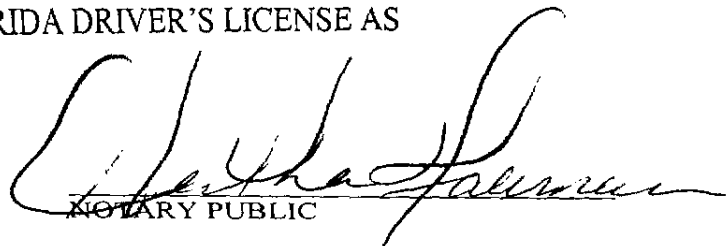
Dated: May 12, 2004

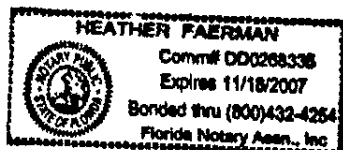

Lillian Clemente, President

STATE OF FLORIDA)
COUNTY OF DADE) ss:

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED ON HIS
12TH DAY OF MAY 2004, BY LILLIAN CLEMENTE. HE HAS
PRODUCED HIS FLORIDA DRIVER'S LICENSE AS

IDENTIFICATION.


NOTARY PUBLIC



COMMISSION NUMBER: 000268335