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Division of Corporations

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P04000073294

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HEARTFELT BOOKS, INC.

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*Dr**Amendment*

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
HEARTFELT BOOKS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed May 5, 2004, under document number P04000073294.

1. Article I shall be amended to read as follows:

ARTICLE I

The name of this corporation is ENTVEST, INC.

2. Article IV shall be amended to read as follows:

ARTICLE IV

The name and address of the registered agent is:

Richard Lasry
5802 Tyler Street
Hollywood, FL 33021

3. Article VI shall be amended to read as follows:

ARTICLE VI

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Richard Lasry
5802 Tyler Street
Hollywood, FL 33021

The amendment was adopted by a unanimous vote of the Board of Directors on the

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1st day of May, 2007.

The amendment was approved by a majority of the stockholders of the common stock of the corporation on the 1st day of May, 2007. This is the only voting group of the corporation, and a majority vote is sufficient for approval.

DATED: May 16, 2007



Richard Lasry, Director and President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

THAT ENTVEST, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS
OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY
OF HOLLYWOOD, STATE OF FLORIDA, HAS NAMED

RICHARD LASRY
5802 TYLER STREET
HOLLYWOOD, FL 33021

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



RICHARD LASRY

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY
DUTIES.



RICHARD LASRY
Registered Agent

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