

**P04000101283**

**Florida Department of State  
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**BASIC AMENDMENT**

**DSG ENTERTAINMENT, MANAGEMENT INC.**

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*P04000101283*  
*Amend at*  
*11-29-04*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DSG Entertainment, Management Inc.

Document Number: P04000101283

*Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**ARTICLE II: The principal place of business address:**  
900 South Federal Highway  
Hollywood, FL 33020

**ARTICLE III: The mailing address of the corporation is:**  
900 South Federal Highway  
Hollywood, FL 33020

**ARTICLE V: The street address of the registered agent is:**  
20901 NW 34<sup>th</sup> Court  
Miami, FL 33056

**ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:**

P/D/VP/T/S: Derrick Hightower  
2901 NW 34<sup>th</sup> Court  
Miami, FL 33056

**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:

**THIRD:** The date of each amendment's adoption: November 24, 2004

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**FOURTH:** Adoption of Amendment(s)

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

Signed this 24th day of November, 2004.

Signature: 

Derrick Hightower, President

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