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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 23 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROADWAY ENTERTAINMENT OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: P05000033137

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at (941) 351-3561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
OF

BROADWAY ENTERTAINMENT OF SOUTH FLORIDA, INC.

FILED
07 OCT 19 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Broadway Entertainment of South Florida, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

BROADWAY ENTERTAINMENT OF SOUTH FLORIDA, INC.

The principal address of the corporation is:

1750 University Drive, Suite 107

Coral Springs, Florida 33071

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

THOMAS GUCCIARDI – Original Stockholder, President

This amendment was made on October 4, 2007 unanimous by vote of the one (1) stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Thomas Gucciardi
1750 University Drive, Suite 107
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 4th of October, 2007

I accept the designation as registered agent and am familiar with the duties and responsibilities.



Thomas Gucciardi
President