

P05000101637

Division of Corporations

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Fax Number : (850) 205-0380

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BASIC AMENDMENT
CAPITAL PUNISHMENT ENTERTAINMENT INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Capital Punishment Entertainment Inc.**

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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/mailling address:
9121 SW 208 Terrace
Miami, FL 33189

Article V: The name and street address of the registered agent is:
Joseph De La Tejera
9121 SW 208 Terrace
Miami, FL 33189

Article VII: The initial officer and director of the corporation are:
P/D: Maritra De La Tejera
9121 SW 208 Terrace
Miami, FL 33189

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: July 20, 2005

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 8th day of August, 2005.

Signature: Carmen De La Tejera
Carmen De La Tejera, Co-President

Signature: Joseph De La Tejera
Joseph De La Tejera, Co-President

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