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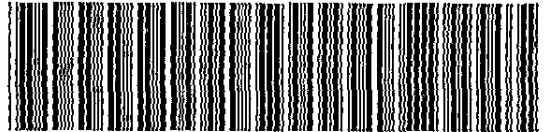
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05 DEC -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BYK ENTERTAINMENT, INC.

DOCUMENT NUMBER: P05000126633

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

Please return all correspondence concerning this matter to the following:

LUCIA BAEZ-LUZONDO, ESQUIRE

(Name of Contact Person)

LUCIA BAEZ-LUZONDO, P.A.

(Firm/ Company)

3900 N.W. 79TH AVENUE, SUITE 210

(Address)

MIAMI, FLORIDA 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

LUCIA BAEZ-LUZONDO, ESQUIRE

(Name of Contact Person)

at (305) 403-4060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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is enclosed)

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 TO
ARTICLES OF INCORPORATION OF
BYK ENTERTAINMENT, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

NEW CORPORATE NAME:

BYK ENTERTAINMENT & MANAGEMENT, INC.

The date of the amendment's adoption: December 1, 2005.

SECOND: Amendment adopted:

Article VIII shall be added and shall read as follows:

VIII: DIRECTORS/OFFICERS:


BELKIS RODRIGUEZ, PRESIDENT
6711 N.W. 107th Court
Doral, Florida 33178

The date of the amendment's adoption: December 1, 2005.

THIRD: Adoption of Amendment:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on December 1, 2005.



BELKIS RODRIGUEZ
INCORPORATOR-PRESIDENT

FILED
05 DEC -2 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA