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SEGRETARY OF STATE
TALLAHASSEE FISIATE

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COVER LETTER

TO: Amendment Section Division of Corporations

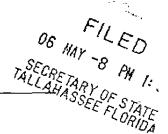
Tallahassee, FL 32314

NAME OF CORPORATION: Something S	erious Entertainment, Inc.
DOCUMENT NUMBER: POLOGOOO9	soy
The enclosed Articles of Amendment and fee ar	e submitted for filing.
Please return all correspondence concerning this	matter to the following:
Collin Smith (Name o	f Contact Person)
Something Serious E	ntertainment, Inc.
2746 NW 80th A	Address)
Sungise) FL 333	te and Zip Code)
For further information concerning this matter, p	olease call:
Anka Omphaoy (Nami of Confider Person)	at (954) 816-0239 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahusee, Fl. 3231.	Street Address Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

na Sekious Entectainment, Inc. (Name of corporation as currently filed with the Florida Dept. of State)



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(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):
NIA
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Acticle VII
Deleted Secretary Lizona Ruff
Add Secretary Lizcha Ruff Add Secretary Aprilca Omphroy
Acticle V
Delete Registered acent address
Oelete Legistered agent address Add 2746 NW 80th Avenue
Sun Rise , FL 33322
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

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The date of each amendment(s) adoption: $4/28/3006$
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by ."
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature (By a director, president or other officers of officers have not been
selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiductary by that fiduciary)
(Typed or printed name of person signing)
laesident (Title of person signing)
(Time of person signing)

FILING FEE: \$35