

JUL 14 2006

5AM

CAPITAL CONNECTION

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FAT FRED ENTERTAINMENT, INCORPORATED

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Amend @ 7.14.06

JUL 14 2006 8:55AM

CAPITAL CONNECTION

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NO. 9547

FILED
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAT FRED ENTERPRISES, INCORPORATED
(present name)

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

REMOVE THE FOLLOWING OFFICERS FROM THE
CORPORATION: ANTHONY HOUSE, SECRETARY
OF 5392 DAWN CT. APT A TALL, FLA 32203
Additional address: 270 HIDDEN LAKE RD
HAUPHA, FLA 32333.

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:

ADD THE FOLLOWING OFFICER TO THE CORPORATION:

- ① MACK STEPHENSON OF 3050 KINGS MANOR DRIVE
DRIVE WEDDINGTON, NORTH CAROLINA 28104
TITLE, DIRECTOR
- ② EARL BURTH 26200 SW 13 COURT HOMER, FLA 32060
TITLE, DIRECTOR

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THIRD: The date of each amendment's adoption: July 10, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 10th day of July 2006Signature: [Signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

✓ Sedrick Bell
(Typed or printed name)

✓ President/CEO
(Title)

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