

P060000082245

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KOR
12/8/08

ENTERTAINMENT & SPORTS TICKET NETWORK, INC.

3906 West 12th Avenue
Suite 127
Hialeah, FL 33012

NOVEMBER 25, 2008

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301

Re: NAME OF CORPORATION: ENTERTAINMENT & SPORTS
TICKET NETWORK, INC.
DOCUMENT NUMBER: P060000082245

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

Please return all correspondence concerning this matter to the following:

MR. CHARLES SALOM
3906 West 12th Avenue
Suite 127
Hialeah, FL 33012

For further information concerning this matter, please call: **Mr. Charles Gonzalez at (305) 343-7088.**

Enclosed is a check for the following amount of **\$35.00 payable to the FLORIDA DEPARTMENT OF STATE.** (Additional Copy is enclosed, with self-addressed stamped envelope for return of a regular stamp file copy for our records).

Very truly yours,

By: 
Charles Salom, President/Director

Enclosure: \$35.00 check payable to Florida Department of State
Original and "Copy with Return Stamped Envelope"

Articles of Amendment
to
ARTICLE VII – OFFICERS AND BOARD OF DIRECTORS

FILED

2008 DEC 4 PM 3:57

Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTERTAINMENT & SPORTS TICKET NETWORK, INC.

(Document number of corporation P060000082245)

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

AMENDMENTS ADOPTED:

**ARTICLE VII
OFFICERS AND BOARD OF DIRECTORS**

Remove: Charles A. Gonzalez (Director/Treasurer)
3906 West 12th Avenue, #127
Hialeah, FL 33012

The purpose of this Amendment is to further document the following:

1. The removal and statement of dissociation of Mr. Charles A. Gonzalez, as Director/Treasurer of Entertainment & Sports Ticket Network, Inc.
2. Since the July 11, 2008 Amendment to Article VII of the Officers and Board of Directors of Entertainment & Sports Ticket Network, Inc., Mr. Charles A. Gonzalez, never acted, participated or served in the capacity of Director/Treasurer of Entertainment & Sports Ticket Network, Inc., despite the July 11, 2008 Amendment to add Charles A. Gonzalez as Director/Treasurer.
3. As a result, effective November 25, 2008, this removal and statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

The date of amendment adoption is November 25, 2008. Adoption of Amendment: ☒ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

By:


Charles Salom
President/Director
3906 West 12th Avenue
Suite 127
Hialeah, FL 33012