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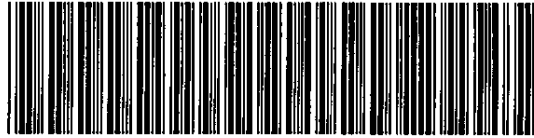
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amend

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VERO BEACH, FLORIDA 32966-7902
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OF COUNSEL
LOIS REID CLEMENTE

† Board Certified Wills, Trusts
and Estates Lawyer
‡ Board Certified Business Litigation
and Civil Trial

March 9, 2007

cgraham@murphyreid.com

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314
Attention: Amendment Section

Re: JACK9 ENTERTAINMENT, INC.

Dear Sir/Madam:

Enclosed for filing is a Certificate of Amendment of Articles of Incorporation of JACK9 ENTERTAINMENT, INC., a Cover Letter, and a check for \$35.00 for the filing fee.

Sincerely



Cathy Graham
Legal Assistant

/cg
Enclosure

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF
JACK9 ENTERTAINMENT, INC.

The Incorporator, Jack9, Inc., a Nevada corporation, hereby amends the Articles
of Incorporation of JACK9 ENTERTAINMENT, INC., as follows:

ARTICLE IV - SHARES

The number of shares the corporation is authorized to issue is One Million Five
Hundred Thousand (1,500,000).

The incorporator certifies that, as of the date of this amendment, the corporation
has not yet issued shares.

JACK9, INC.

by 

Richard Granville, its President

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