P07000020208

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(Address)	
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SECRETARY OF STATE
TALLAHASSEE, FLORID

APPROYEU AND FILED

N.C.

C. Coullians MAY 1 1 2007

COVER'LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: <u> </u>	OUR GAME OW,	INC.
DOCUMENT NUMBER: Po 7000	80708	
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
BARNY M. GAINSBU	f Contact Person)	<u> </u>
(Firm	: n/ Company)	
1100 SW 74th TE	.k.κ.ας <u>ε</u> Address)	
Plon fortion, FL	33317	
For further information concerning this matter, p	please call:	
Banny M. Gainsbury (Name of Contact Person)	at (954) 559-6 (Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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 Cir	rcle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)		
(Name of corporation as currently filed with the Florida Dept. of State)		
70700020208 (Document number of corporation (if known)		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
Video GAME MINC.		
(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.")		
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)		
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	AHA.	_
	RY (SSEE	-
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	1416 0810	-
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(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)

The date of each amendment	(s) adoption: <u>April 26, 2007</u>
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)	(<u>CHECK ONE</u>)
The amendment(s) the amendment(s) to	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The to must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action ion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
<u>B</u> A	(Typed or printed name of person signing)
	irector
	(Title of person signing)

FILING FEE: \$35