## Florida Department of State

Division of Corporations Public Access System

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Account Number : 120010000062 Phone : (323)962-8600

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

JOSEPH A. DERISE ENTERTAINMENT CORPORATION

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LEGALZDOM2444

**2**002/004

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: JOSEPH A.	DERISE ENTERTAINM	MENT CORPORATION
DOCUMENT NUMBER: P08000034141		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Francyne Carrillo		••
(Name of	Contact Person)	
Legalzoom.com, Inc.		
(Firm	Сопралу)	<del></del>
7083 Hollywood Blvd. Ste.	180	
	ddress)	
Les America CA 00000		
Los Angeles, CA 90028	e and Zip Code)	<del></del>
For further information concerning this matter, pl	. ,	
Francyne Carrillo	at ( 323 ) 962-860	
(Name of Contact Person)	(Area Code & Daytimo	l elephone Number)
Enclosed is a check for the following amount:		
S35 Filing Page S43.75 Filing Fee & Certificate of Status	Catified Copy (Additional copy is enclosed)	Cl \$52.50 Filing Fee Cartificate of Status Certified Copy (Additional Copy is enclosed)
Malting Address Amendment Section Division of Corpotations P.O. Box 6327 Tallahasses, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cin Tallahassee, FL 32301	cie

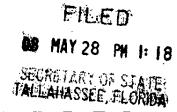
05/28/2008 13:04

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Articles of Amendment to Articles of Incorporation of



1,1

## JOSEPH A. DERISE ENTERTAINMENT CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P08000034141
(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):
Kings of the Highway Entertainment Corporation
(Must contain the word "corporation," "company," or "lacorporated" or the abbreviation "Corp.," "Ins.," 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)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

REGISTRATION SECTION

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The date of each amondment(	s) adoption: 5/19/2006
Reflective date if applicable:  (no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) we the amendment(s) by	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
	ves/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote tendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) v and shareholder action	vas/were adopted by the board of directors without shareholder action on was not required.
The amendment(s) we shareholder action we	vas/were adopted by the incorporators without shareholder action and /as not required.
ş£lecta	rector, president or other officer - if directors or officers have not been in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)
Jose	ph A. Derise
	(Typed or printed name of person signing)
Pres	sident
<del></del>	(Title of numero tioning)

FILING FEE: 535