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TALLAHASSEE, FLORIDA

*Amend
Tew's
10-16-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KROWN LOUNGE, INC. +

DOCUMENT NUMBER: P08000061751 +

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

Please return all correspondence concerning this matter to the following:

BENJAMIN HILLARD, ESQ.
(Name of Contact Person)

HILLARD & ROGERS, P.A.
(Firm/ Company)

13143 66TH STREET NORTH
(Address)

LARGO, FLORIDA 33773
(City/ State and Zip Code)

For further information concerning this matter, please call:

BENJAMIN HILLARD at (727) 536-8882
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF KROWN LOUNGE, INC.

FILED
2008 OCT 10 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Doc Number: P08000061751

1. The Articles of Incorporation of KROWN LOUNGE, INC., were filed on June 26, 2008.

2. Pursuant to the provisions of section 607.1006, Florida Statutes, and the requirements contained in the Articles of Incorporation of KROWN LOUNGE, INC., the Shareholders and Directors of KROWN LOUNGE, INC., adopt the following Articles of Amendment to the Articles of Incorporation:

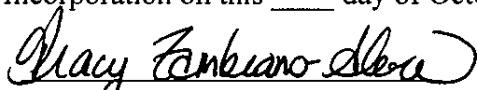
FIRST: Under Article VII, the Articles of Incorporation shall from this date forward read as follows:

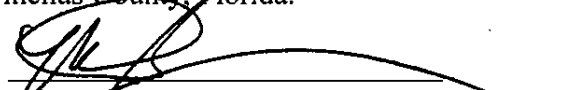
Title: PST
TRACY ZAMBRANO-ALAVA
9057 ULMERTON RD
LARGO, FL 33771

Title: VP
MICHAEL KOSS
9057 ULMERTON RD
LARGO, FL 33771

Title: CEO
JAMES NEWLAND
9057 ULMERTON RD
LARGO, FL 33771

IN WITNESS WHEREOF, we have executed these Amendments to the Articles of Incorporation on this ___ day of October, 2008, at Pinellas County, Florida.


Tracy Zambrano-Alava
President and Shareholder


Michael Koss
Vice President and Shareholder

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 8th day of October by Tracy Zambrano-Alava, President and Shareholder of Krown Lounge, Inc., a corporation, on behalf of the corporation. He/she [] is personally known to me or [] has produced a driver's license as identification.

[Notary Seal]

NOTARY PUBLIC-STATE OF FLORIDA
Tamela L. Kincaid
Commission # DD587547
Expires: SEP 03, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public



Printed Name:

Tamela L. Kincaid

My Commission Expires:

September 03, 2010

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 7th day of October by Michael Koss, Vice President of Krown Lounge, Inc., a corporation, on behalf of the corporation. He/she [] is personally known to me or [] has produced a driver's license as identification.

[Notary Seal]

NOTARY PUBLIC-STATE OF FLORIDA
Tamela L. Kincaid
Commission # DD587547
Expires: SEP 03, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public



Printed Name:

Tamela L. Kincaid

My Commission Expires:

September 03, 2010