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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 27 AM 9:56

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**FOR AMEND/RESTATE/CORRECT OR O/D RESIGN**  
**NATIONAL ENTERTAINMENT SOLUTIONS, INC.**

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
NATIONAL ENTERTAINMENT SOLUTIONS, INC.

FILED  
2009 JUL 27 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as Incorporator of NATIONAL ENTERTAINMENT SOLUTIONS, INC., does hereby certify that the Amendment provided for herein was adopted by the shareholders and directors of the corporation on the 17 day of July, 2009, and that the number of votes cast was sufficient for approval. The Articles of Incorporation were originally filed by the Florida Secretary of State on June 15, 2009, and given Document No. P09000051981.

1. Amendments Adopted:

(a) Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I – Name and Address

The name of this corporation is NATIONAL ENTERTAINMENT SOLUTIONS, INC. The mailing address of the corporation is 10882 – 92<sup>nd</sup> Street North, Largo, Florida 33777, and the address of the corporation's principal office is 10882 – 92<sup>nd</sup> Street North, Largo, Florida 33777."

(b) Article IV of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV – Registered Office and Agent

The street address of the registered office of this corporation is 10882 – 92<sup>nd</sup> Street North, Largo, Florida 33777, and the name of the registered agent of this corporation at that address is CandyLin Tyre."

Prepared by:  
Tami Lee Latzo, L.A.  
Latzo Legal Assisting  
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2. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 17 day of July, 2009.

NATIONAL ENTERTAINMENT  
SOLUTIONS, INC., a Florida  
corporation

By: Candya Tyre  
Candyalin Tyre, President

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, NATIONAL ENTERTAINMENT SOLUTIONS, INC., desiring to organize under the laws of the State of Florida, hereby designates CandyaLin Tyre located at 10882 - 92<sup>nd</sup> Street North, Largo, Florida 33777, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Candya Tyre  
CANDYALIN TYRE

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