

# P13000067138

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13 AUG 22 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
AUG 26 2013  
EXAMINER

FILED

13 AUG 22 PM 3:56

ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

GLG ENTERTAINMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation of GLG Entertainment, Inc., which were filed under document number P13000067138, are amended to read as follows:

ARTICLE VII

The initial officers of the corporation are:

Title: P

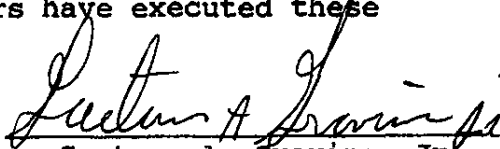
Gaetano A. Gravino, Jr.  
161 1st Ave North  
St. Petersburg, FL 33701


Title: V

Louis G. Peters  
161 1st Ave North  
St. Petersburg, FL 33701

The foregoing amendment was adopted on August 20, 2013 by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF the undersigned officers have executed these Articles of Amendment on August 22, 2012.

August 22, 2013 (66) (S.P.)  
  
Gaetano A. Gravino, Jr.  
President

  
Louis G. Peters  
Vice President