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Requestor's Name

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/14/97--01029--001
****700.00 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TEL APR 15 1997
APR 14 AM 9:33

MIRKIN & WOOLF, P.A.

Attorneys at Law

SouthTrust Center - Suite 580
1700 Palm Beach Lakes Blvd.
West Palm Beach, Florida 33401
phone 561-687-4460
fax 561-687-3447
e-mail: bizlaw@mirkinwoolf.com

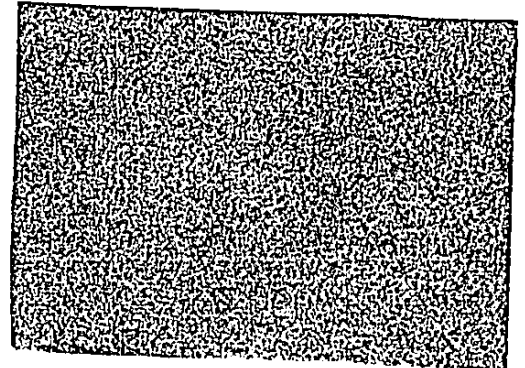
April 9, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Amendment to the Articles of Incorporation of the following corporations:

1. Dur United Entertainment Corporation;
2. Dur Music, Inc.;
3. X-Entertainment Corporation;
4. B-Dur Publishing, Inc.;
5. United Sports Agency Corporation;
6. Prairie Moon Records Incorporated;
7. 1-Dur Records Corporation; and
8. Dur Latin Corporation.



Also enclosed please find a check in the amount of \$700 to cover the filing fees and fees for certified copies of each corporation. Please mail the certified copies to me at the letterhead address above.

Thank you for your immediate attention to this matter.

Sincerely,

MIRKIN & WOOLF, P.A.


Marc S. Woolf
MSW/cmf

cc: Nicole Durr (w/o encl.)
Ivan A. Zigler, Esq. (w/o encl.)

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
X-ENTERTAINMENT CORPORATION

97 APR 14 AM 9:33

Pursuant to the provisions of the Florida Statutes, on February 28, 1997 all of the directors and shareholders of X-Entertainment Corporation, a Florida corporation (the "Corporation"), adopted the following resolutions by written consent:

- RESOLVED: That the authorized capital of the Corporation should be changed to 1,000,000 shares of common stock, \$0.01 par value per share.
- RESOLVED: That Article XI of the Articles of Incorporation should be deleted in its entirety.
- RESOLVED: That the Articles of Incorporation as filed with the Florida State Department should be amended to reflect the foregoing resolutions.
- RESOLVED: That the President of the Corporation is authorized to take any and all action necessary in order to reflect the change in the authorized capital of the Corporation.

NOW THEREFORE, in accordance with the foregoing resolutions, Article III and Article XI of the Corporation's Articles of Incorporation are amended to read as follows:

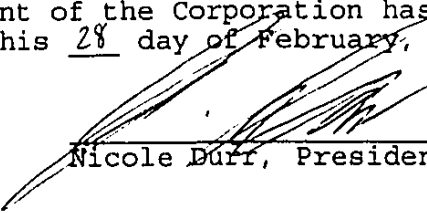
ARTICLE III. CAPITAL STOCK

The total number of shares which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock having a par value of \$0.01 per share.

ARTICLE XI

[INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the President of the Corporation has executed and submitted this instrument this 28 day of February, 1997.



Nicole Durr, President