

P94000072205

October 30, 1997

FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

Subject : A.M. Entertainment, Inc.

800002336768--5

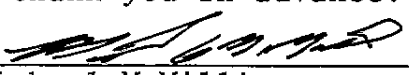
-11/03/97-01152-012
*****35.00 *****35.00

Dear Sir/Madam:

I am herein enclosing Articles of Amendment to Articles of incorporation of A.M. Entertainment, Inc. I am also herein enclosing a money order in the amount of thirty five (\$35.00) Dollars and fifty cents.

Please process the enclosed at your earliest possible convenience, as we urgently await for your records to reflect the foregoing information.

I thank you in advance.


Michael McMillin
1390 Oceand Dr. No. 507
Miami Beach, Fl 33139

/rc.

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM 1:28

Amend.
11-7-97
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.M. ENTERTAINMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM 1:28

A.M. ENTERTAINMENT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII - DIRECTORS

The name(s) and street address(es) of the officer(s), who shall hold office until their successor(s) is (are) elected, is (are):

MICHAEL MCMILLIN
President / Vice-president
Secretary / Treasurer
1390 OCEAN DR. NO. 507
MIAMI BEACH, FL 33139

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

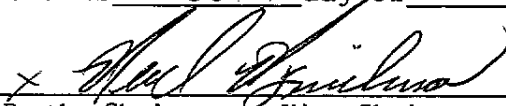
THIRD: The date of each amendment's adoption: 10/30/97
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of October, 19 97.

Signature x 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Abel Aguilera
Typed or printed name

Vice-President / Director
Title