

P9500006413G

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(Business Entity Name)

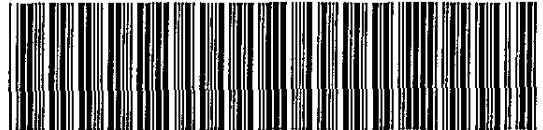
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FILED
04 MAY -3 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/04
Amend
38

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of Articles of Incorporation for X-Cell Show World, Inc.

DOCUMENT NUMBER: P95000064130

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

Please return all correspondence concerning this matter to the following:

William T. Coleman

(Name of Person)

Brinkley McNerney, Morgan, Solomon & Tatum, LLP

(Name of Firm/ Company)

Post Office Box 522

(Address)

Fort Lauderdale, Florida 33302-0522

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William T. Coleman

(Name of Person)

at (**954**) **522-2200**
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of
X-CELL SHOW WORLD, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P95000064130

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE FOURTH IS DELETED, AND IN ITS PLACE THE FOLLOWING IS ADDED:

ARTICLE FOURTH: The aggregate number of shares which the corporation shall have authority to issue is: Five Thousand (5,000) shares of voting common stock and Five Thousand (5,000) shares of non-voting common stock. Owners of non-voting common shall not have any voting rights.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: April 29, 2004

Effective date if applicable: April 29, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders ~~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 29TH day of April, 2004

Signature John Van De Steeg
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Van De Steeg

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35