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February 22, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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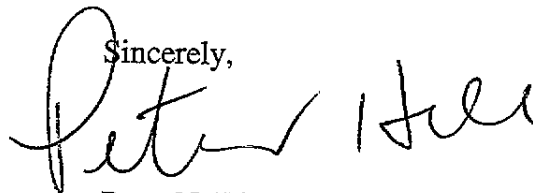
Re: Sensational Entertainment Xtravaganza, Inc.

Gentlemen:

Enclosed are the articles of amendment pursuant to reorganization and my firm's check in the amount of \$35.00 to cover the cost of filing this document.

Thank you for your cooperation in this matter.

Sincerely,



Peter N. Hill

FILED
02 FEB 25 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PNH/mb

Enclosures

cc: Mr. and Mrs. Carl Larsen

Handwritten: PA5000086193
Amend 2002-02-25
2002-02-25

ARTICLES OF AMENDMENT PURSUANT TO REORGANIZATION

Sensational Entertainment Xtravaganza, Inc. hereby amends its articles of incorporation, pursuant to § 607.1008, Fla. Stat. (2001).

The name of the corporation is Sensational Entertainment Xtravaganza, Inc.

Sensational Entertainment Xtravaganza, Inc. is the Chapter 11 debtor in case number 01-02817-6B1 in the United States Bankruptcy Court for the Middle District of Florida, Orlando Division. Article VI, section 6.01 of the plan of reorganization provides that

On or before the effective date, the reorganized debtor will amend its articles of incorporation to prohibit the issuance of nonvoting securities.

This plan provision is mandated by 11 U.S.C. § 1123(a)(6). The effective date of the plan was January 28, 2002.

The plan was confirmed by order dated January 15, 2002.

The title of the reorganization proceeding in which the confirmation order was entered is In re Sensational Entertainment Xtravaganza, Inc., Debtor.

The court had jurisdiction of the reorganization case pursuant to 28 U.S.C. 157 and 1334.

No final decree has yet been entered in the Chapter 11 reorganization case.

SENSATIONAL ENTERTAINMENT XTRAVAGANZA, INC.

By: 

Carl Larsen, President

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TALLAHASSEE, FLORIDA