P96000036526

KUBICKI DRAPER

ATTORNEYS

PENTHOUSE, CITY NATIONAL BANK BUILDING
25 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
305-374-1212
FAX 374-7846

SUITE 1600
ONE EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
954-768-0011
FAX 768-0514

SUITE 1100, UNITED NATIONAL BANK TOWER
1645 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FLORIDA 33401
561-640-0303
FAX 640-0524

Reply to: Ft. Lauderdale Office
Direct Line: (954) 713-2305

June 22, 1997

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-06/24/97--01087--001
*****96.25 *****96.25

VIA FEDERAL EXPRESS
Florida Department of State
Division of Corporations
ATTN: Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399
410-0285jcr

97 JUN 24 AM 11:27

Re: G. BUILDERS, INC. - amendment of name to THUNDER ZONE LASER AND GAMES INC.

Gentlemen and ladies:

Enclosed please find the following:

1. Original Articles of Amendment of G. Builders, Inc. to be filed and a copy of same to be certified and returned to this office;

2. Original Written Consent of Directors and Shareholder of G. Builders, Inc. (relating to such Articles of Amendment)

2. Our check in the amount of $ 96.25 to cover the cost of the filing the Articles of Amendment, obtaining a certified copy of the filed Articles of Amendment and a Good Standing Certificate for the corporation under its new name.

Thank you for your prompt attention to this matter and please call me directly if you have any questions or require any further documentation..

Sincerely,

Jane C. Rankin
For the Firm

/Enclosures
cc: John A. Grannie, Treasurer, G. Builders, Inc.

Amendment

TLL JUN 2 7 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
97 JUN 24 AM 11:27

ARTICLES OF AMENDMENT
OF
G. BUILDERS, INC.

1. Pursuant to Florida Statutes Section 601.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

" Article I. Identification is hereby amended as follows:

The name of the corporation is Thunder Zone Laser & Games, Inc. and the principal office is located at 15520 NW 77th Court, Miami, FL 33016

Article VI. Board of Directors , Paragraph 2 is hereby amended as follows:

"The Corporation shall have no more than four (4) directors. The current Directors' names and addresses shall be as follows:

John A. Grannie	11251 N.W. 7th Street Plantation, FL 33325
David J. Richardson	11850 N.W. 7th Street Plantation, FL 33325
Anthony D. Coppola	c/o C&F Electric 6851 SW 21st Court Bay #1 Fort Lauderdale, FL 33317 Plantation, FL 33325"
Kevin M. Flanagan	c/o C&F Electric 6851 SW 21st Court Bay #1 Fort Lauderdale, FL 33317 Plantation, FL 33325"

2. The foregoing amendments were adopted on June 9, 1997 and were approved by a Written Consent of the Directors and Shareholders of the corporation.

3. The Written Consent of Directors and Shareholders evidenced a unanimous vote for the adoption of the foregoing

amendments by all Directors and all common stockholders, which are the only voting group of shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Amendment at Broward County, Florida, for the uses and purposes aforesaid this 9th of JUNE, 1997.

David J. Richardson, President and Director

John A. Grannie, Vice President, Secretary and Director

Anthony D. Coppola, Director

Kevin M. Flanagan, Director

STATE OF FLORIDA)
COUNTY OF BROWARD) ss.:

The foregoing instrument was acknowledged before me this 9th day of JUNE, 1997, by John A. Grannie, as Vice President, Secretary and Director, by David J. Richardson, President and Director, Anthony D. Coppola, Director, and Kevin M. Flanagan, Director, of G. Builders, Inc., on behalf of the corporation, each of whom are personally known to me or provided EACH PERSONALLY KNOWN as identification.

Notary Public, State of Florida
SEAL

OFFICIAL NOTARY SEAL
KELLIE A O'BOYLE
COMMISSION NUMBER
CC612172
MY COMMISSION EXPIRES
JAN. 19,2001
NOTARY PUBLIC STATE OF FLORIDA

WRITTEN CONSENT OF
DIRECTORS AND SHAREHOLDERS
OF
G. BUILDERS, INC.

Pursuant to Sections 607.0821 and 607.0704 of the Florida Statutes, the undersigned, being the Directors and Shareholders of **G. BUILDERS, INC.**, a Florida corporation ("Corporation"), hereby take and adopt the following actions in writing, in lieu of a formal annual meeting therefor, and all statutory and bylaw requirements pertaining to the time, manner and place of same, as well as all notice requirements relating thereto, are hereby waived:

1. Resignation of Director and Officer

WHEREAS, Nancy E. Grannie desires to resign as officer and director.

NOW, THEREFORE, BE IT

RESOLVED, That the Board of Directors has accepted the resignation of Nancy E. Grannie from the positions of Director, Vice President, Treasurer and Secretary effective June 9 ____, 1997.

2. Election of Directors

WHEREAS, the Shareholders desire to elect Directors for the ensuing year to serve in such capacity until their successors are duly elected and qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the following persons are hereby elected to serve as the members of the Board of Directors for the ensuing year until their successors are duly elected and qualified:

John A. Grannie
David J. Richardson
Anthony D. Coppola
Kevin M. Flanagan

3. Election of Officers

WHEREAS, the Board of Directors desires to elect Officers for the ensuing year to serve in such capacities until their successors are duly elected and qualified.

NOW, THEREFORE, BE IT

RESOLVED, that the following persons are hereby elected to the following offices to serve in such capacities for the ensuing year until their successors are duly elected and qualified:

David J. Richardson	President
John A. Grannie	Vice-President
John A. Grannie	Secretary
John A. Grannie	Treasurer

4. Articles of Amendment

WHEREAS, the Shareholders and Directors desire to amend the Articles of Incorporation to specify the new Directors and new name of the Corporation.

NOW, THEREFORE, BE IT

RESOLVED, That the Board of Directors and Shareholders have authorized the Directors to execute Articles of Amendment setting forth the following amendments:

"Article I. Identification is hereby amended as follows:

The name of the corporation is Thunder Zone Laser & Games, Inc. and the principal office is located at 15520 NW 77th Court, Miami, FL 33016."

"Article VI. Board of Directors , Paragraph 2 is hereby amended as follows:

The Corporation shall have no more than four (4) directors. The current Directors' names and addresses shall be as follows:

John A. Grannie	11251 N.W. 7th Street Plantation, FL 33325
David J. Richardson	11850 N.W. 7th Street Plantation, FL 33325
Anthony D. Coppola	c/o C&F Electric 6851 SW 21st Court Bay #1 Fort Lauderdale, FL 33317 Plantation, FL 33325

Kevin M. Flanagan c/o C&F Electric
6851 SW 21st Court Bay #1
Fort Lauderdale, FL 33317
Plantation, FL 33325"

IN WITNESS WHEREOF, the undersigned have executed this Written Consent this 9th day of June, 1997.

John A. Grannie
Shareholder and Director

David J. Richardson
Director

Anthony D. Coppola, Director

Kevin M. Flanagan, Director

APPROVED AND ACCEPTED:

David J. Richardson, President

John A. Grannie, Secretary

P96000036811

HOWISON GROUP, INC.
P.O. Box 6263
DELRAY BEACH, FLORIDA 33482
TELEPHONE NUMBER (561) 637-0633

FILED
97 JUN 27 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 1997

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

ATTN: Certification Section

Please send us Certificate of Good Standing as soon as possible.

Also at this time we have change our mailing address to:

P. O. Box 6263
Delray Beach, FL. 33482

Chg add.
6/27

Thanking you in advance for your consideration.

Donna Schultz
Donna Schultz
Office Mgr.

01308
01373

Cus
P96-36811
Linda