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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

BUITE IIOO, UNITED NATIONAL BANK TOWER IG45 PALM BEACH LAKES BOULEVARD WEST PALM BEACH, FLORIDA 3340I 561-640-0303 FAX 640-0524

LAURIE J. ADAMS
JEREMY W. ALTERS
CARYN BELLUS-LEWIS
BRETT L. BORROW
ROBERT F. BOUCHARD
ROBERT B. BROWN, III
F. NEAL COLVIN
EARLEEN H. COTE
ROBERT J. COUSINS
ROLANDO A. DIAZ

DANIEL DRAPER, JR.
CHRISTOPHER R. ECK
JAMES M. ECKHART
ANGELA C. FLOWERS
ROSE MARIE GASPARRI
CLIFFORD GORMAN
JASON J. GUARI
PAUL R. JAMES
JOSEPH J. KALBAC, JR.
MEG G. KERR

DAVID KNIGHT
GENE KUBICKI
JOSEPH B. LANDY
BETH R. LEBOFF
ELWOOD T. LIPPINCOTT, JR.
BRAD J. McCORMICK
HUBERT MCBINLEY
DENNIS J. MURPHY
PETER H. MURPHY
CHARLES MUSTELL

KENNETH M. OLIVER
PETER J. OPPENHEIMER
DAVID B. PAKULA
JORGE A. PEÑA
ANTHONY L. PIETROFESA
MATTHEW N. POSGAY
JANE C. RANKIN
ANTONIO J. RODRIGUEZ
ELIZABETH M. RODRIGUEZ
RONALD L. ROTH

HAROLD A. SAUL STEPHEN W. SCHWED CAROL A. SCOTT MICHAEL S. SMITH SARAH STEINBAUM CHARLES H. WATKINS

AUBREY L. TALBURT - (RETIRED)
J. FRANK BRADLEY - (1926-1990)

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

June 22, 1997

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations ATTN: Corporate Filings 409 E. Gaines Street Tallahassee, FL 32399 410-0285jcr 800002221758--4 -06/24/97--01087--001 *****96.25 ******96.25

97 , 11114

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

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 \$\frac{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

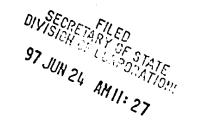
For the Firm

/Enclosures

ce: John A. Grannie, Treasurer, G. Builders, Inc.

Mise, She

TL JUN 2 7 1997



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. <u>Identification</u> 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. <u>Board of Directors</u>, 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 $\frac{q}{1997}$, 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 Richardson, President and Director

John A. Grangie, 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 Presonally Known as identification.

Notary Public, State of Florida

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

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

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. <u>Identification</u> 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. <u>Board of Directors</u>, 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 4th day of june, 1997.

John A. Grannie

Shareholder and Director

David J. Richardson Director

Coppola, Director

Kevin M. Flanagan,

APPROVED AND ACCEPTED:

Richardson, President

A. Grannie, Secretary

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

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

Thanking you in advance for your consideration.

Office Mgr.

Chy odd.

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