



# P96000039193

ACCOUNT NO. : 072100000032

REFERENCE : 678644 *B378A*

AUTHORIZATION : *Patricia Pugh*

COST LIMIT : \$ 35.00

ORDER DATE : January 22, 1998

ORDER TIME : 9:51 AM

ORDER NO. : 678644-005

CUSTOMER NO: 3378A

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CUSTOMER: Harris K. Solomon, Esq  
Brinkley Mcnerney Morgan  
Suite 1800  
200 E. Las Olas Boulevard  
Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: ENTERTAINMENT INNOVATIONS, INC

EFFECTIVE DATE:

*File 200*

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

**FILED**  
98 JAN 23 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
98 JAN 23 AM 10:58  
DIVISION OF CORPORATIONS

*gms*  
*Old Design*

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED  
98 JAN 23 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, KAREN B. ROZAR, hereby resign as ASSISTANT SECRETARY  
(Title)  
of ENTERTAINMENT INNOVATIONS INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

Karen B. Rozar  
(Signature of resigning officer/director)

FILING FEE IS \$35.00