

CORPORATE
ACCESS,
INC.

P96000053937

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles of Amend

1.) The Official Ticket Center, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
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3.)
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4.)
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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
FOR
THE OFFICIAL TICKET CENTER, INC.

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2001 NOV 14 AM 10:52
SECRETARY OF STATE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FIRST: Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of The Official Ticket Center, Inc., are hereby amended to delete the provisions of Article IV in their entirety as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE IV CAPITAL STOCK

The capital stock of this Corporation shall consist of the following two (2) classes of stock:

10,000 shares of Class A
Voting Common Stock \$1.00 Par Value

10,000 shares of Class B
Non-Voting Common Stock \$1.00 Par Value

Other than the privilege of voting, which shall be held solely by Class A shareholders, the rights and privileges of the Class A and Class B shareholders shall be identical.

SECOND: One (1) share of Class A Voting Common Stock and ninety-nine (99) shares of Class B Non-Voting Common Stock shall be exchanged for each current one hundred (100) shares of Common Stock.

THIRD: The foregoing Amendment was adopted by a Joint Written Action of the Shareholders and Directors of The Official Ticket Center, Inc. on November 12th, 2001, which manifests an intent to amend the Articles of Incorporation effective upon the filing of this Amendment with Secretary of State.

IN WITNESS WHEREOF, The Official Ticket Center, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be executed and attested to by its President and Secretary and its corporate seal affixed hereto on this 12th day of November, 2001.

THE OFFICIAL TICKET CENTER, INC.

By: Bruce A. Carter
Bruce A. Carter, President

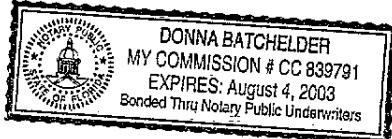
ATTEST:

By Frances C. Carter
Frances C. Carter, Secretary

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 13 day of November, 2001, by BRUCE A. CARTER, as President and FRANCES C. CARTER, as Secretary of The Official Ticket Center, Inc., a Florida corporation. Said persons did not take an oath and (check one) are personally known to me or produced a valid driver's license as identification.

A handwritten signature of "Donna Batchelder" in black ink.

Print Name: Donna Batchelder
Notary Public - State of Florida
Commission Number: CC 134308
My Commission Expires: 08/04/95