

Charter Number Only

P96000061862

FILED
97 JUL -8 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert Kravitz
Requestor's Name
155 S. Miami Ave. Ph-1
Address
MIAMI, FL 33130
City State ZIP Phone
#539-0003

VALIDATION ONLY

20000223997--1
-07/08/97--01046--021
*****35.00 *****35.00

CORPORATION(S) NAME

W & T Investments Corp.
Cinema



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

| | |
|----------------|--------|
| Name | 7/8/97 |
| Availability | |
| Document | |
| Examiner | ADL |
| Updater | ADL |
| Verifier | ADL |
| Acknowledgment | ADL |
| W P Verifier | ADL |

CR2E031 (R8-85)

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
W & T INVESTMENTS CORP.**

I, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on July 24, 1996 under number P960000061862 with the Secretary of State, amend the original Article numbers VII and VIII as follows. All other Articles of Incorporation remain unaltered and in force.

ARTICLE VII - PRINCIPAL OFFICE

Principal Office of this corporation shall be:

1275 N.W. 159 Avenue
Pembroke Pines, FL 33028

with mailing address at:

P.O.Box 824861
South Florida, Florida 33082-4861

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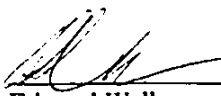
ARTICLE VIII - BOARD OF DIRECTORS

The number of directors of the corporation shall not be less than one person. The names and post office addresses of the Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws and the acts of legislature, shall hold office for one year or until their successors are elected and duly qualified, are:

Edward Waller Director-President
Maritza Waller Director-Vice-President/Secretary/Treasurer

Amendment adopted this June 27, 1997. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

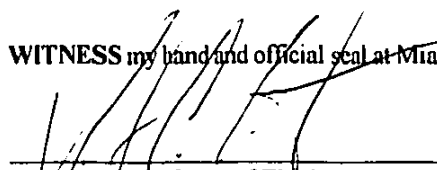
Signed at Miami, Dade County, Florida, this _____



Edward Waller,
Chairman of the Board of Shareholders

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Edward Waller, who after showing PERSONALLY KNOWN TO ME ~~as identity~~ and being duly sworn by me, depose and say that he signed the above Amendment to Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, This 3 day of July, 1997



Notary Public, State of Florida
My commission expires:

