

P96000069915

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~~21((H97000018322-2)))~~

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CONTINENTAL CIRCUS INC.
AUDIT NUMBER.....H97000018322
DOC TYPE.....BASIC AMENDMENT
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TALLAHASSEE, FLORIDA

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Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1997

CONTINENTAL CIRCUS INC.
255 E. FLAGLER ST.
#100
MIAMI, FL 33131US

SUBJECT: CONTINENTAL CIRCUS INC.
REF: P96000069915

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000018322
Letter Number: 897A00053441

11/04/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONTINENTAL CIRCUS INC.**

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: The names and addresses of the officers and directors of this corporation are:

SERGIO L. RUCHTEIN	PRESIDENT	255 E. FLAGLER ST STE # 100 MIAMI, FL 33131
FABIO G. GILBEAUX	VICE_PRESIDENT	255 E. FLAGLER ST STE # 100 MIAMI, FL 33131

SECOND:

The amendments were adopted by shareholders of the corporation on the 3rd day of November of 1997.

THIRD:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 3rd day of November of 1997



SERGIO L. RUCHTEIN
PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: M & C Accounting
P.O. Box 527403
Miami, FL 33152-7403 (305) 822-4299