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TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: GOLDEN SHOW, INC.
AUDIT NUMBER.....H97000001685
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
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97 JAN 31 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN-31-1997 12:16 EMPIRE CORPORATE KIT
FAX 904-487-6902 OR STATE PL 1

P.02/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

January 29, 1997

GOLDEN SHOW, INC.
SUITE 803, 1200 BISCAYNE BLVD.
MIAMI, FL 33181

SUBJECT: GOLDEN SHOW, INC.
REF: P96000096336

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H9700001685
Letter Number: 597A00004692

FILED
 ARTICLES OF AMENDMENT 97 JAN 31 PM 3:13
 TO
 ARTICLES OF INCORPORATION SECRETARY OF STATE
 OF TALLAHASSEE, FLORIDA
GOLDEN SHOW, INC.
 (present name)

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

FIRST: Amendment(s) adopted:

1. The principal place of business address shall be: 16301 Biscayne Boulevard, North Miami Beach, FL 33160.
2. The mailing address for the corporation shall be: 3363-5 N. Federal Highway, Fort Lauderdale, FL 33306.
3. The new registered agent for the corporation shall be: Leo Spivack, Esq., SPIVACK & CAPLAN, 12000 Biscayne Blvd., Suite #404, Miami, FL 33181.
4. SERGEY V. SKOBELTYSEN was elected President, Secretary, Vice-President, Treasurer and Director, and his address is 3363-5 N. Federal Highway, Ft. Lauderdale, FL 33306.

SECOND: The date of each amendment's adoption:
January 27, 1997.

THIRD: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)-)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)

Nancy Ierminello, Esq.
 (305) 444.5002 FAX. 897744
 2700 SW 37th Ave.
 Miami, FL 33133

(continued)

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EMPIRE CORPORATE KIT

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H9700000168

Signed this 27th day of January, 1997.

GOLDEN SHOW, INC.
(Corporation Name)



By

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

SERGEY V. SKOBLEVSKY
(Typed or printed name)

DIRECTOR

(Title)

SERGEY V. SKOBLEVSKY

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EMPIRE CORPORATE KIT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that GOLDEN SHOW, INC.

desiring to organize under the laws of the State of Florida
(Name of Corporation)
with its principal office, as indicated in the articles of
incorporation has named Leo Spivack, Esq.
located at SPIVACK & CAPLAN, 12000 BISCAYNE Blvd., Suite #404
(Name of Registered Agent)
City of Miami, FL 33181 County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Leo Spivack
Registered Agent

LEO SPIVACK