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NAME: GSB ENTERTAINMENT, INC.

AUDIT NUMBER.....H97000003129

DOC TYPE.....BASIC AMENDMENT

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February 24, 1997

GSB ENTERTAINMENT, INC.  
1110 BRICKELL AVENUE  
7TH FLOOR  
MIAMI, FL 33131

SUBJECT: GSB ENTERTAINMENT, INC.  
REF: P97000007278

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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. #: H97000003129  
Letter Number: 897A00009496

February 25, 1997

GSB ENTERTAINMENT, INC.  
1110 BRICKELL AVENUE  
7TH FLOOR  
MIAMI, FL 33131

SUBJECT: GSB ENTERTAINMENT, INC.  
REF: P97000007278

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If the incorporator is going to sign the amendment, it must contain a statement that "the amendment was adopted by the incorporator without shareholder action and that shareholder action was not required". If the amendment is approved by the shareholders, it must be signed by an officer.

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) 487-6908.

Steven Harris  
Corporate Specialist

FAX Aud. #: H97000003129  
Letter Number: 397A00009749

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 25, 1997

GSB ENTERTAINMENT, INC.  
1110 BRICKELL AVENUE  
7TH FLOOR  
MIAMI, FL 33131

SUBJECT: GSB ENTERTAINMENT, INC.  
REF: P97000007278

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If the incorporator is going to sign the amendment, it must contain a statement that "the amendment was adopted by the incorporator without shareholder action and that shareholder action was not required". If the amendment is approved by the shareholders, it must be signed by an officer.

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) 487-6900.

Lyn Turley  
Management Review Specialist

FAX Aud. #: H97000003129  
Letter Number: 397A00009749

H97000003129

ARTICLES OF AMENDMENT  
OF  
GSB ENTERTAINMENT, INC.

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TALLAHASSEE, FLORIDA

The following amendment to Article IX of the Articles of Incorporation of GSB ENTERTAINMENT, INC. was adopted on the 21<sup>st</sup> day of February, 1997 by Alan W. Levine, the incorporator, without shareholder action. Shareholder action was not required.

Article IX is amended, ab initio, to read as follows:

ARTICLE IX  
OFFICERS

The sole officer of the corporation is:

President: Stan Pargman  
Secretary: Stan Pargman  
Treasurer: Stan Pargman

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 21<sup>st</sup> day of February, 1997.

  
ALAN W. LEVINE, INCORPORATOR

Alan W. Levine, Esq.  
Levine & Partners, P.A.  
1110 Brickell Avenue, 7th Floor  
Miami, FL 33131  
(305) 372-1350  
Florida Bar No. 866822

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