

John Aranda
307 Center St.
Jupiter, FL 33458

P97000025386

May 8, 1997

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 MAY 12 PM 2:17
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

To whom it may concern;

Enclosed are the amended articles to be changed. If you have any questions regarding these changes, please call at 561-744-0198.

Thanks


John Aranda

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-05/12/97--01179--003
*****43.75 *****43.75

Name
Change
&
Amended
5/16/97
JC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Interactive Dining Systems, Inc.

FILED
97 MAY 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I: ~~Change~~ Delete And Add:

The name of this corporation shall be "Touch Entertainment, Inc."

Article III: Delete And Add:

The maximum number of shares of capital stock which the corporation is authorized to have at any time is One million (1,000,000) shares of common stock, \$1.00 par value.

Article VI: change: now more than three (3)

To: now more than ten (10)

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:

THIRD: The date of each amendment's adoption: 5/1/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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."

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

Signed this 8 day of May, 19 97

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Paul Amador
Typed or printed name

President

Title