

"Touch The World"

T U C H

ENTERTAINMENT™

P97000025386

September 8, 1999

Department of State
409 E. Gains Street
Tallahassee, Florida 32399

400002982694-4
-09/09/99-01068-004
*****52.50 *****52.50

ATTN: Amendments

Please find enclosed check no. 4513 for \$52.50.

Included in this amount is the filing fee and payment for us to receive a copy of the certificate, along with certificate of status.

If you should have any questions, please contact me.

Sincerely,

Heidi Gabelman

Heidi Gabelman
Office Admin.

FILED
99 SEP -9 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD SEP 17 1999

FILED

99 SEP -9 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TOUCH ENTERTAINMENT, INC.

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.

Amendment(s) adopted:

Article III:

Delete: \$1.00 par value

Add: \$.001 par value

The date of the amendment's adoption: July 2, 1999

Adoption of Amendment(s)

☒ The amendment was adopted by the board of directors without shareholders action and shareholder action was not required.

Signed this 2nd day of July, 1999

Signature

John P. Aranda (By the Chairmen of the Board of Directors)