

P97000032021

MASON & ASSOCIATES

Professional Association  
Attorneys at Law

August 1, 1997

State of Florida  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Dulnig Events, Inc.

200002261582--5  
-08/08/97--01076--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Dulnig Events, Inc., changing the corporation's name to **Dulnig Event, Inc.** Please file the Articles of Amendment upon receipt, and return the acknowledgment letter to our office in the envelope provided.

We have enclosed a check in the amount of \$35.00 to cover the cost of filing the Amendment.

If you have any questions or need additional information, please contact the undersigned at 813-538-3800. Thank you.

Sincerely,

*Anna Colton*

Anna Colton, CLA

FILED  
97 SEP 11 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JP 9/11*

*N/C Amend*

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF DULNIG EVENTS, INC.

FILED  
97 SEP 11 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION

The name of the corporation is : DULNIG EVENTS, INC.

ARTICLE II - TEXT OF AMENDMENT ADOPTED

The text of the amendment adopted is as follows:

RESOLVED, that the Certificate of Incorporation of the corporation be amended by striking Article First in its entirety and replacing therefor:

"ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is **DULNIG EVENT, INC.**, and the principal address is 3584 Indigo Pond Drive, Palm Harbor, FL 34685."

ARTICLE III - DATE OF AMENDMENT ADOPTED

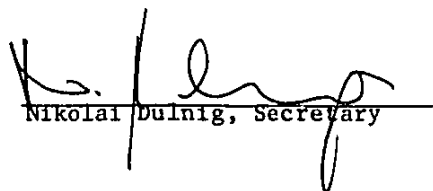
The Amendment was adopted on June 24, 1997, pursuant to Section 607.1006 Fla. Stat. and shall be effective as of the date of the filing of these Articles of Amendment.

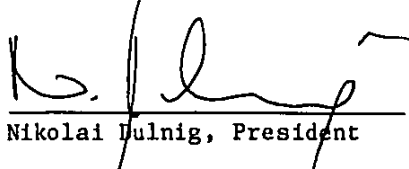
ARTICLE IV - APPROVAL

The Amendment was unanimously approved by the members of the Board of Directors and by the sole Shareholder. The number of votes cast by both the Board of Directors and Shareholder was sufficient for approval of this Amendment.

IN WITNESS WHEREOF, these Articles of Amendment were dated and executed this 24th day of June, 1997, and the Corporation does make, file and record these Articles of Amendment and does certify that the facts stated herein are true.

ATTEST:

  
Nikolai Dulnig, Secretary

  
Nikolai Dulnig, President



MASON & ASSOCIATES

Professional Association  
Attorneys at Law

September 5, 1997

State of Florida  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: DULNIG EVENT, INC.

Attn: Teresa Brown  
Corporate Specialist

Dear Ms. Brown:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Dulnig Events, Inc., changing the corporation's name to DULNIG EVENT, INC. I have also enclosed a copy of your letter of August 18, 1997 returning the Amendment to us to include the name and title of the person signing the document.

Please process this Amendment as soon as possible and return the acknowledgment letter to our office in the enclosed self-addressed postage paid envelope.

If you need any further information, please do not hesitate to call us.  
Thank you.

Sincerely,

Mary M. Romary  
Legal Assistant

/mmr  
Enclosure  
2576.3



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 18, 1997

ANNA COLTON, CLA  
MASON & ASSOCIATES  
17757 U.S. HIGHWAY 19 NORTH, SUITE 500  
CLEARWATER, FL 34624

SUBJECT: DULNIG EVENTS, INC.  
Ref. Number: P97000032021

We have received your document for DULNIG EVENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 997A00041581