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Requestor's Name
4286 LITTLE OSPREY DR.
Address
TALLAHASSEE, FL. 32303
City/State/Zip Phone #
562-6843

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALPHA & OMEGA ENT INC.
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3. 700002322017--4
(Corporation Name) (Document #) -10/16/97--01059--023 *****35.00 *****35.00
4. _____
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

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Examiner's initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALPHA & OMEGA ENTERTAINMENT, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Fla. Stats., this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted:

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of no par value stock.

The date of the amendment's adoption: OCT 3 1997

The amendment was approved by the shareholders and directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of OCT., 1997.

Stanley J. Kmet
STANLEY J. KMET

Title: President