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Law Offices of
MASSA & STULTS

The Litigation Building
633 South Andrews Avenue, Third Floor
Fort Lauderdale, Florida 33301

City/State/Zip

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97 AUG 14 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-08/14/97-01115-011
*****35.00 *****35.00

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Amend

VS AUG 22 1997

ARTICLES OF AMENDMENT
OF CELEBRITY CLUB CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above are amended as follows:

1. Article VII is hereby amended to read as follows:

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial board of Director of this corporation is:

MICHAEL CASTIGLIONE
3100 NE 48th St. #918
Fort Lauderdale, Florida 33308

2. Article VIII is hereby amended to read as follows:

The name and address of each person signing these Articles is:

MICHAEL CASTIGLIONE
3100 NE 48th St. #918
Fort Lauderdale, Florida 33308

3. The foregoing Amendment was adopted on July 25, 1997 by written consent of all the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.191 (3).

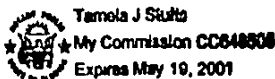
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, this 25th day of July, 1997.


MICHAEL CASTIGLIONE, SECRETARY


MICHAEL CASTIGLIONE, PRESIDENT

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 25th day of July, 1997, by MICHAEL CASTIGLIONE, President and Secretary of CELEBRITY CLUB CONSULTANTS, INC., a Florida corporation, on behalf of the corporation.




Notary Public-State of Florida
My Commission Expires: