

P97000066465

9/16/97

2036-7603-4

Hyatt M. Fried

954-523-3195

HYATT M FRIED PA

1014 NW 10TH AVE

FORT LAUDERDALE

FL 33311

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-09/29/97--01098--027

*****35.00 *****35.00

Office Use Only

OS/1215 ENTERTRAINMENT

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

1. _____
(Corporation Name) (Document #)
2. Hyatt M. Fried, PA
(Corporation Name) (Document #)
3. The Atrium Centre, Suite 307
(Corporation Name) (Document #)
4. 4801 South University Drive
(Corporation Name) (Document #)
Ft. Lauderdale, Fla. 33328

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

FILED
97 SEP 26 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 17 AM 8:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA
SEP 26 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1997

HYATT M. FRIED, P.A.
THE ATRIUM CENTRE, SUITE 307
4801 SOUTH UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33328

SUBJECT: OSIRIS ENTERTAINMENT, INC.
Ref. Number: P97000066465

We have received your document for OSIRIS ENTERTAINMENT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00046358

RECEIVED
97 SEP 25 AM 9:25
DIVISION OF CORPORATIONS

**AMENDMENT TO
ARTICLES OF INCORPORATION OF**

FILED
97 SEP 26 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OSIRIS 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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT TO ARTICLE II. PRINCIPAL OFFICE

The mailing address of this corporation shall be:

370 West Camino Gardens Blvd.
Boca Raton, Florida 33431

ARTICLE IV, CAPITAL STOCK

The corporation now authorizes Ten Million shares (10,000,000) of \$0.00001 par value common stock which shall be designated as "Common Shares". The corporation further issues one million shares (1,000,000) of such stock to Daniel Dailey, sole-director of the corporation.

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 amendments adoption September 16, 1997

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

X

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 16 day of September , 19 97 .

Signature



(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)

 DANIEL DAILEY

Typed or printed name

 Sole Director

Title