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FILED

99 DEC -9 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aug 31 21
June 26th, 1998

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

700003065697--2
-12/09/99-01076-006
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation delete the Vice President, of MYSTERY SOUND & LIGHTING, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in deleting the Vice President, as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-698-6385 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,


CRAIG S. CHARNE

*Amend
12-18-99
DHS*

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MYSTERY SOUND & LIGHTING, INC.

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that JAYSEN A. MOORE, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that CRAIG S. CHARNE, shall be the President and Director of this Corporation, effective immediately.

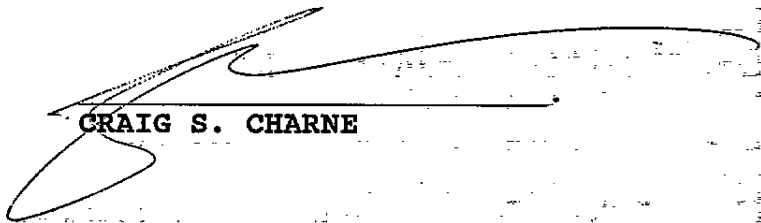
SECOND: No shares of MYSTERY SOUND & LIGHTING, INC., have been issued.

THIRD: The date of each amendment's adoption is 08/31/1999.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

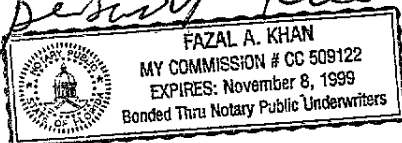
This action was taken on August 31, 1999.

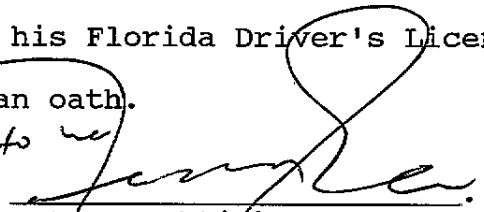
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **MYSTERY SOUND & LIGHTING, INC.**, this 31 day of August, 1999.


CRAIG S. CHARNE

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of August 1999, by **CRAIG S. CHARNE**, as incorporator of **MYSTERY SOUND & LIGHTING, INC.**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.




Notary Public
My Commission Expires