

Division of Corporations

P97000071099

Florida Department of State
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BASIC AMENDMENT

DSR PURE ENERGY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 1, 1999

DSR PURE ENERGY, INC.
900 E. ATLANTIC BLVD.
SUITE 17
POMPANO BEACH, FL 33060

SUBJECT: DSR PURE ENERGY, INC.
REF: P97000071099

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000016024
Letter Number: 599A00034674

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ARTICLES OF AMENDMENT

RESOLVED THIS 30th DAY OF JUNE, 1999 THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF DSR PURE ENERGY, INC. BE AMENDED TO READ AS FOLLOWS: THE NAME OF THIS CORPORATION SHALL BE PURE ENERGY ENTERTAINMENT, INC.

I, MICHAEL SIPE, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF DSR PURE ENERGY, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON JUNE 30, 1999, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 30th DAY OF JUNE 1999.

ADOPTED BY DIRECTORS ON JUNE 30, 1999, BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON JUNE 30, 1999, BY UNANIMOUS VOTE.


PRESIDENT

ALAN D. STUPARITZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060

954-783-5030

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