

*The Henderson Financial Group, Inc.* P97000080474

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002915808--8  
-06/25/99-01070-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ROCHERS ISLAND ENTERTAINMENT, INC.  
FEI# 65-0787510

Dear Sir:

In reference to the aforementioned corporation, please find enclosed ARTICLE OF AMENDMENT. The prior name was a typographical error in the original set up of the corporation. Please fax confirmation of receipt and processing of amendment. Please contact me with any question concerning this matter at (305) 825-1444.

Sincerely,

  
Sandra A. Williams

FILED  
99 JUN 25 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

T. LEWIS JUN 29 1999

"Total Financial Planning Services"

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
99 JUN 25 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROCHERS ISLAND ENTERTAINMENT, INC.

(present name)

*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)*

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION IS:

ROCKERS ISLAND ENTERTAINMENT, INC.

**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:

N / A

**THIRD:** The date of each amendment's adoption: 5 / 25 / 99

**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

☒ 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 17<sup>th</sup> day of May, 19 99.

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)

JOSEPH LOUISIAS JR.

Typed or printed name

PRESIDENT / DIRECTOR

Title