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1/16/98

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AME: FLAMINGO'S SPORTS & ENTERTAINMENT GROUP, INC  
AUDIT NUMBER.....H98000001097  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 1  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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*Amendment*  
*1/20/98*  
*DC*

**FLAMINGO'S SPORTS & ENTERTAINMENT  
GROUP, INC.**

9591 Fontainebleau Boulevard, Suite 506  
Miami, FL 33172

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
FLAMINGO'S SPORTS & ENTERTAINMENT GROUP, INC.**

The undersigned Director and incorporator hereby files its amendment of the articles of incorporation of Flamingo's Sports & Entertainment Group, Inc., a Florida corporation duly filed with the State of Florida on October 30, 1997, by adding the following required article to the original articles of incorporation, as follows:

1. The name of the corporation is Flamingo's Sports & Entertainment Group, Inc., a Florida corporation that was duly filed with the division of corporations on October 30, 1997
2. The foregoing amendment to said articles of incorporation is authorized by virtue of F.S. 607.001, as an addition required to the articles of this corporation, and its proposed text reads as follows:

**Article I The principal place of business of this corporation shall be:**  
**6750 NW 186 Street, #305-A, Miami, FL 33015**

**Article V Officers, Directors:**

**President-Director: Julio Villate, 6750 NW 186 Street, #305-A, Miami, FL 33015**  
**Vice-president-Director: Jorge Alzerreca, 6750 NW 186 Street, #305-A, Miami, FL 33015**

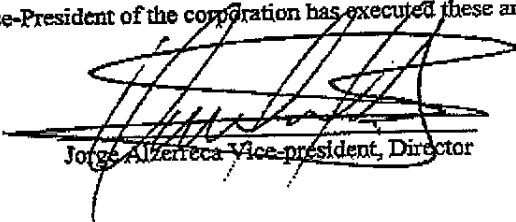
The name and address of the new registered agent is:  
Julio Villate 6750 NW 186 St., #305-A Miami, FL 33015

I accept the designation as registered agent

3. The foregoing amendment is hereby approved, ratified and executed by the undersigned Director for the corporation, and does not need shareholder action or approval give the language of F.S. 607.001.

**IN WITNESS WHEREOF** the undersigned Vice-President of the corporation has executed these articles of amendment this 30th day of December, 1997.

Adoption date: December 30, 1997.

  
Jorge Alzerreca Vice-president, Director

State of Florida )  
County of Miami-Dade )

**BEFORE ME** the undersigned authority, personally appeared Jorge Alzerreca who produced Fla. Driver's license as identification, and who executed the foregoing amendment to the articles of incorporation, and he acknowledged that he executed the same for the purpose stated herein.

**IN WITNESS THEREOF** I have set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

**SWORN AND SUBSCRIBED** before me this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

Prepared by: Julio Villate  
6750 NW 186 St., #305-A  
Miami, FL 33015  
(305) 512-4862

\_\_\_\_\_  
Notary Public of the State of Florida  
At large