

P97000108555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

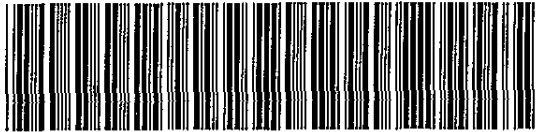
(Business Entity Name)

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03 MAR 28 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-4/7

CHRISTOPHER SANTAMARIA, P.A.

March 25, 2003

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

Re: Articles of Amendment to Articles of Incorporation of Hall of Fame, Inc.

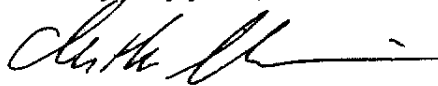
DOCUMENT # P97000108555

Dear Sirs:

Enclosed please find for your filing the original executed Articles of Amendment to Articles of Incorporation of Hall of Fame, Inc. Also enclosed is a check in the sum of \$35.00 to process said filing.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,



CHRISTOPHER SANTAMARIA
For the firm

Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HALL OF FAME, INC.

03 MAR 28 AM 11:08
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TALLAHASSEE, FLORIDA

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 to be adopted:

ARTICLE III. CAPITAL STOCK

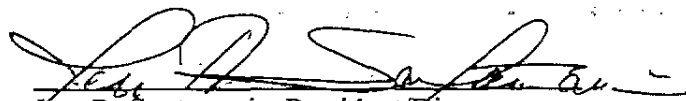
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share.

SECOND: The date of each amendment's adoption is December 1, 2002.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of December, 2002.


Jess R. Santamaria, President/Director