

P98000004349

Home Bass Entertainment, Inc.

6900 S. Orange Blossom Trail, Suite 100 * Orlando, Florida 32809 * (407) 240-3340 fax# (407) 240-3303

FILED
98 DEC 21 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 23, 1998

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

Re: **Articles of Amendment for Phat Albert Entertainment, Inc.**
Document #P98000004349

To Whom it may concern:

Enclosed please find a copy of the amended articles of incorporation for Phat Albert Entertainment, Inc. now known as Home Bass Entertainment, Inc. Please send all correspondence and certificate of Status to the following address:

Home Bass Entertainment, Inc.
6900 S. Orange Blossom Trail
Suite 100
Orlando, Florida 32809
Phone # (407) 240-3340

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*****43.75 *****43.75

Thank you for your courtesy and cooperation in your immediate attention to this matter.

Sincerely,



Albert V. Bryant
President

Amend + N.C.
12-22-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

HOME BASS ENTERTAINMENT, INC.
ALBERT BRYANT
6900 S. ORNAGE BLOSSOM TRAIL, STE. 100
ORLANDO, FL 32809

SUBJECT: BASSMINT ENTERTAINMENT, INC.
Ref. Number: P98000004349

We have received your document for BASSMINT ENTERTAINMENT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00057841



Home Bass Entertainment, Inc.



6900 S. Orange Blossom Trail, Suite 100 * Orlando, Florida 32809 * (407) 240-3340 fax# (407) 240-3303

December 11, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Cheryl Coulliette

RE: ref# P98000004349 letter #898A00057841

Dear Ms. Coulliette:

Please find enclosed a copy of the requested changes. If you have any further questions or concerns please feel free to contact me or my General Manager, Sonya Mixon at the above address and number.

Thank you in advance for your courtesy and cooperation in this matter.

Sincerely,


Albert V. Bryant
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BASSMINT ENTERTAINMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I
Name

The name of the corporation is changed to **HOME BASS ENTERTAINMENT, INC.**

ARTICLE II
Principle Office

The address of the principal office of the corporation is changed to **6900 S. Orange Blossom Trail, Suite 100, Orlando, Florida 32809**. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III
Mailing Address

The mailing address of the corporation is **6900 S. Orange Blossom Trail, Suite 100, Orlando, Florida 32809**.

SECOND: The date of each amendment's Adoption: **November 9, 1998**

THIRD: Adoption of Amendment(s)

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 9th day of November, 19 98.

Signature _____


Albert V. Bryant

_____/President