

P98000006843

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2/04/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.  
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NAME: VERGE ENTERTAINMENT, INC.

AUDIT NUMBER.....H98000002340

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VERGE 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 I: Changing name to

THE VERGE ENTERTAINMENT, INC.

(ADDING "THE" TO NAME)

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:

Prepared by:  
ace! Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571

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IRD: The date of each amendment's adoption: 2/3/98

H98-2340

498-2340

**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 day 3rd of FEBRUARY, 19 98

Signature

  
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

PRESIDENT/DIRECTOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DONOVAN POWELL  
\_\_\_\_\_  
Typed or printed name

PRESIDENT/DIRECTOR  
\_\_\_\_\_  
Title

498-2340