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LAW OFFICES

*Arnold Cohen*

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September 22, 2000

SENT VIA UPS OVERNIGHT

Florida Department of State  
Division of Corporations  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL 32399

Attn: Amendment Section

Re: TV STAR BUTTONS, INC.

800003403848--1  
-09/26/00--01023--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please be advised that I am the attorney for TV STAR BUTTONS, INC., a Florida corporation. I am enclosing herewith original and copy of duly-executed Articles of Amendment to Articles of Incorporation, together with a check to your order for \$35.00 (filing fee). Kindly file the original and then date-stamp and return the enclosed copy to me in the stamped, self-addressed return envelope provided therefor. Thank you for your courtesies and cooperation herein.

Very truly yours,

*Arnold Cohen*

ARNOLD COHEN

AC:jmd

Enclosures

FILED  
00 SEP 25 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS OCT 2 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TV STAR BUTTONS, INC.**

FILED  
00 SEP 25 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE III is hereby amended to read as follows:  
  
"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share."
2. The foregoing Amendment was adopted and approved by a unanimous vote of the Board of Directors and a unanimous vote of the Shareholders of the corporation.
3. The effective time and date of the above Amendment shall be 12:01 a.m. on September 21, 2000.

Signed this 21<sup>st</sup> day of September, 2000.

Signature: \_\_\_\_\_



LORI McGUIRE, President and Director