

P98000043282

UNITED FINANCIAL BUSINESS SERVICES, INC.

620 Cranes Way, Suite #207
Altamonte Springs, FL 32701

RONALD LAURIA, MBA, CTP
C.E.O.

Phone (407) 331-0576
Fax (407) 331-0729
Mobile (407) 256-3228

June 2, 1999

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

SUBJECT: AMENDMENT TO ENTERTAINMENT SUPPORT PERSONNEL, INC

Enclosed please find an original and one (1) copy of the Amendments to the Articles of Incorporation for the above corporation and a check in the amount of \$35.00 .

900002895289--4
-06/04/99--01066--014
*****35.00 *****35.00

From: Ronald G. Lauria
United Financial Business Services
Att: Ronald G. Lauria
620 Cranes Way # 207
Altamonte Springs, FL 32701
(407) 331-0576

FILED
99 JUN -4 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Lauria
gave OK to
change adoption
to shareholders

Amended

S. PAYNE JUN 11 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENTERTAINMENT SUPPORT PERSONNEL, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS PROFIT CORPORATION ADOPTS THE FOLLOWINGS ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDED ARTICLE VIII:

ARTICLE VIII BOARD OF DIRECTORS

This corporation shall have two directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the Directors are:

PRESIDENT
LAUREN RUTH TONEY
595 E. PARKER ST.
BARTOW, FL 33830

SECRETARY/TREASURER
DONA GEORGINA HOLMAN-BONNER
P O BOX 4126
SARGENT, TX 77404

SECOND: NOT APPLICABLE

THIRD: This amendment was adopted June 1st, 1999

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 2nd day of June, 1999.

Signature: Lauren Ruth Toney - President
LAUREN RUTH TONEY

FILED
99 JUN -4 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA