

198000069640

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000054656 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 17 PM 3:21

FILED

RECEIVED  
00 OCT 17 PM 1:14  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

GAMBACORTA ENTERTAINMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
KRB, 10-17

H 000 000 54656

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GAMBACORTA ENTERTAINMENT CORP.

\_\_\_\_\_  
(present name)

Pursuant to the provisions of section 607-1006 Florida as Status, this 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 V:** This corporation shall have 1 director, the name, title and address is:

Luigi Gambacorta      Pres-Sec-Treas      782 NW Le Jeune Rd Suite 428  
Miami, FL 33126

**Article XI:** Transfer of shares to:

Luigi Gambacorta      100 % SHARES

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10/13/00

H 000 000 54656

FILED  
00 OCT 17 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 000 000 5 4 6 5 6

**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 13 day of October, 2000

By: 

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

OR

(A director or incorporator if adopted by the directors or incorporators)

Luigi Gambacorta

(Typed or printed name)

President

(Title)

H 000 000 5 4 6 5 6