

P98000079049

Florida Department of State  
Division of Corporations  
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((H04000202758 3)))

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RESUBMIT

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
CINEMA GOLD, INC.

Certificate of Status	0
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Page Count	03.04
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SECRETARY OF STATE  
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AMEND  
CRG  
10/12



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 12, 2004

CINEMA GOLD, INC.  
5831 N.E. 20TH TERRACE  
FORT LAUDERDALE, FL 33308US

SUBJECT: CINEMA GOLD, INC.  
REF: P98000079049

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Teresa Brown  
Document Specialist

FAX And. #: H04000202758  
Letter Number: 804A00058827

H04000202758-3

Articles of Amendment  
to  
Articles of Incorporation  
ofCINEMA Gold, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)P 98000079049  
(Document number of corporation (if known))FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Shall Delete Article #3  
AND Amend As Follows

100 million SHARES OF STOCK  
10 million Preferred Shares

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H04000202758

The date of each amendment(s) adoption: Oct 6, 2004Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8 day of October, 2004.

Signature

Don Nichols  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Don Nichols  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35