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BASIC AMENDMENT

GOOD FELLAS ENTERTAINMENT, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
GOOD FELLAS ENTERTAINMENT, INC.

Pursuant to the provisions of section 607.1006, Good Fellas Entertainment, Inc. adopts the following articles of amendment to its articles of incorporation:

FIRST

Article 1 is being amended to read; the name of this corporation is **Imperial Entertainment, Inc.**

SECOND

This amendment was adopted on August 16, 1999

THIRD

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 17-day of August 1999.

By Evans St Claire
Evans St Claire / Incorporator

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TALLAHASSEE, FLORIDA

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