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Division of Corporations
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BASIC AMENDMENT
IMPERIAL ENTERTAINMENT, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
IMPERIAL ENTERTAINMENT, INC.

Pursuant to the provisions of section 607.1006, Imperial 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 Imperium Entertainment, Inc.

SECOND

This amendment was adopted on September 1st, 1999

THIRD

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

Signed this 1-day of September 1999.

By Evans St Claire
Evans St Claire / Incorporator

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