



KARAOKE UNLIMITED, INC  
207 Tropic Isle Drive  
Suite 114  
Delray Beach, FL 33483

P99000006848

January 18, 2000

100003106561  
-01/21/00-01080-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation  
Karaoke Unlimited, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment regarding the  
change of our corporate name from Karoke Unlimited, Inc.  
to Entertainment Tonight, Inc., together with the \$35  
required filing fee.

If you have any questions, please contact me at 561-243-4933  
or at our corporate address:

207 Tropic Isle Dr. #114  
Delray Beach, FL 33483

Thank you for your assistance.

Sincerely,

*Deborah A. Dennis*

Deborah A. Dennis  
President

N/C

V. SHEPARD JAN 30 2000

00 JAN 21 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**KARAOKE UNLIMITED, INC.**

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FILED  
00 JAN 21 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I "NAME" is hereby amended to change the corporate name from KARAOKE UNLIMITED, INC. to ENTERTAINMENT TONIGHT, INC.

All other ARTICLES to the Company's original Articles of Incorporation, filed on January 19, 1999, as Document #P99000006848 shall remain the same.

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

Not Applicable

**THIRD:** The date of each amendment's adoption: 1/14/2000.

**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 18th day of January, 2000.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Deborah Ann Dennis

Typed or printed name

President/Incorporator

Title