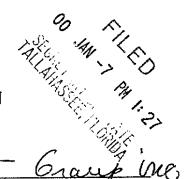
LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. FOUR STAR ENTERTAINMENT GROUP PIVE. (Corporation Name) (Document #) (Document #) --'(Document #) (Corporation Name) Pick up time 2,00 Certified Copy € Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other 000003091520 ·01/07/00---01043---017 REGISTRATION/ *****35.00 *****35.00 OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



P9900000949/

(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 VI Director.

(Deleted) Robert W Fernandez (SEC. + Direc.)

1/20 SW 102 AVE.

Miami FL. 33174-2721

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:

THIRD:	The date of each amendment's adoption:
	I: Adoption of Amendment(s) (CHECK ONE)
đ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ţ.	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
À	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
į	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this <u>06</u> day of <u>JAN</u>
Signatur	(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)
	CARLOS H. VALDES.
	PRESIDENT,