

LAW OFFICE OF  
**ACELO I. PEDROSO**  
ATTORNEY AND COUNSELOR AT LAW

TELEPHONE  
(305) 381-9026  
(305) 381-9183

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February 8, 1999

Secretary of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

900002772169--6  
-02/10/99--01093--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Articles of Amendment for M.O.T. Entertainment**

Dear Madam or Sir:

I am herewith enclosing Articles of Amendment for the above-referenced corporation which was formed February 1, 1999. The Amendment document has been duly signed and notarized by the incorporators of the corporation and a check for \$35.00 is also enclosed.

Thank you for your attention to this matter and contact the undersigned if there are any questions with regard to the enclosures.

Sincerely,

  
Acelo I. Pedroso

AIP/lis

enclosures

cc: M.O.T. Entertainment

99 MAR 23 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Handwritten notes:*  
OK  
79900 0009870  
304  
Amend  
3-23-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 17, 1999

ACELO PEDROSO  
169 EAST FLAGLER STREET  
SUITE 1527  
MIAMI, FL 33131

SUBJECT: M.O.T. ENTERTAINMENT, INC.  
Ref. Number: P99000009870

We have received your document for M.O.T. ENTERTAINMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 399A00007094

**ARTICLES OF AMENDMENT**  
- of -  
**M.O.T. ENTERTAINMENT, INC.**

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

**ARTICLE VI**  
**OFFICERS AND DIRECTORS**

The names and addresses of the Officers and Board of Directors of this corporation are:

President	Secretary and Treasurer
Michael James	Lorraine Gordon
8004 N.W. 154 Street, Suite 367	8004 N.W. 154 Street, Suite 367
Miami, Florida 33016	Miami, Florida 33016

The foregoing amendment was adopted by the affirmative vote of the board of directors, Michael James and Lorraine Gordon, and no shareholder action was required in accordance with Florida Statutes Section 607.181(1) and (2) on Feb 6 1999.

IN WITNESS WHEREOF, we the undersigned have hereunto executed these Articles of Amendment at Miami, Dade County, Florida, this \_\_\_\_ day of \_\_\_\_\_, 1999.

By

Michael James  
Michael James

Corporate Seal

By

Lorraine Gordon  
Lorraine Gordon

STATE OF FLORIDA     )  
                    BROWARD     ) SS  
COUNTY OF DADE     )

On this day personally appeared before me, the undersigned authority duly authorized to administer oaths, the above-named parties, MICHAEL JAMES, and LORRAINE GORDON Incorporators and Directors of M.O.T. Entertainment, Inc., a Florida Corporation, on behalf of the Corporation, who being duly sworn, and who produced FL Drivers Licences. as identification, depose and state that they have read the foregoing **Articles of Amendment of the Articles of Incorporation** and that the statements contained therein are true and correct.

SWORN TO AND SIGNED before me this 12th day of March, 1999.

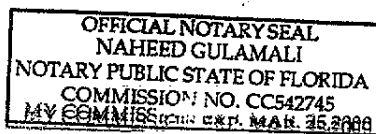
Presented by Acelo I. Pedroso  
Attorney at Law  
Florida Bar No: 915815  
169 E. Flagler Street, Suite 1527  
Miami, Florida 33131

Naheed Gulamali  
NOTARY PUBLIC - STATE OF FLORIDA

NAHEED GULAMALI

Print Name

My Commission Expires: 3/25/2000



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99 MAR 23 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA