



P99000013989
GILL & ASSOCIATES, P.A.
 ATTORNEYS & COUNSELORS AT LAW

THE DEBT COLLECTION ATTORNEYS

200 Congress Park Drive
 Suite 210
 Delray Beach, FL 33445

Tel. (561) 454-0301
 Fax (561) 454-0319

June 11, 2002

Secretary of State
 The Capitol
 Division of Corporation
 Amendment Department
 P.O. Box 6327
 Tallahassee FL 32314

300005784573--4
 -06/17/02--01038--020
 *****35.00 *****35.00

**RE: Articles of Amendment to Lauderhill Business Foundation
 And Article of Amendment to Cricket Productions, Inc.**

Dear Sir/Madam:

Enclosed please find our check #1993 in the amount of \$35.00 which represents the fee for filing the attached Articles of Amendment to the Articles of Incorporation of Cricket Productions, Inc. Please return a stamped file copy to our office.

Also on June 7, 2002, our office forwarded Articles of Amendment on Lauderhill Business Foundation. Please forward a stamped copy of the Articles back to our office.

Thank you.

Very truly yours,

GILL & ASSOCIATES, P.A.

A. Wayne Gill, Esq.

AWG/cw

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FILED
 02 JUL -3 PM 1:12
 TALLAHASSEE, FL 32304

Ms. Whitford
 AUTHORIZED TO SIGN
 COFFEE
 DATE 7/5/02
 DOC. EXAM

Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 1, 2002

GILL & ASSOCIATES, P.A.
200 CONGRESS PARK DR, SUITE 210
DELRAY BEACH, FL 33445

SUBJECT: CRICKET PRODUCTIONS, INC.
Ref. Number: P99000013989

We have received your document for CRICKET PRODUCTIONS, 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):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 502A00041689

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

CRICKET PRODUCTIONS, INC.

FILED

02 JUL -3 PM 1:42

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation files the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE 5 - OFFICERS

JOHN RUSSELL FLETCHER, referenced as Vice-President and Treasurer shall be hereby removed as an officer and Article 5 shall be hereby amended to reflect CHRISTINE JOHNSON as Vice-President and Treasurer as follows:

**CHRISTINE JOHNSON, Vice-President and Treasurer
19320 NW 47th Avenue
Miami, Fl 33055**

ARTICLE 6 - DIRECTORS

JOHN RUSSELL FLETCHER, referenced as a Director shall be hereby removed as a Director and Article 6 shall be hereby amended to reflect CHRISTINE JOHNSON as a Director as follows:

**CHRISTINE JOHNSON, Director
19320 NW 47th Avenue
Miami, Fl 33055**

SECOND: The date of the Amendment's adoption shall be commensurate with the filing of these Articles of Amendment.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31st day of May, 2002.

Signature: _____

Terri Lynn Fletcher
Terri Lynn Fletcher
President /Director