

SEXY & EROTIC SENSATIONS, INC.
3547 INVERRARY BLVD. WEST
LAUDERHILL, FLORIDA 33319

Phone (954) 746-3666
Fax (954) 746-2544

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of amendment

Dear Sirs:

Enclosed herewith please find: Articles of Amendment amending the Corporate Charter to provide for two classes of stock; a joint resolution of the Board of Directors and Shareholders approving same and a check for the filing fee of \$35.00

Please provide a copy of the articles to the undersigned at the address indicates above

Very truly yours,

Jeffrey A. Licker

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -5 AM 10:37

FILED

P99000018021
4-5-99
308 amend

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

SEXY +EROTIC SENSATIONS, INC.

(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)*

*The Shares of the Corporation Being 1,000 No Par Value
are hereby reclassified as follows:*

*The Corporation's Number of Shares authorized
outstanding at any one Time is*

900 Shares Common Stock

100 Shares of Non Voting Preferred

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99APR-5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: March 30, 1999

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 30th day of March, 19 99

Signature

 President / Chairman

(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)

JEFFREY LICKER, President

Typed or printed name

President / Chairman

Title

FILED
99 APR -5 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA