

Club 727.531.0332
Fax 727.532.0445



Office 727.524.3933
Fax 727.524.6912

The Art of Nite Life

199000022370

INCORPORATED
www.livingroomclearwater.com

TO:
FL. SECY OF STATE
DIV. OF CORPORATIONS

To whom it may concern:

We wish to formally change our corporate name. We have enclosed the completed form we believe you require.

Enclosed is \$35.00 which I understand to be the fee to change name. If no fax amount please to 727.524.6912 to remitt.

Send paperwork confirming this change has been done to the business address above.

Thank you,

Sincerely,

M.A. Kerrutt
President

FILED STATE
SECRETARY OF CORPORATIONS
01 AUG 28 AM 11:55

800004491568--6
-07/23/01--01083--010
*****35.00 *****35.00

7/25 left mess. to ret. my call

8/28 M.A. Kerrutt gave authorization
to delete The DBA Name.
TB

N/c

V SHEPARD AUG 28 2001



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
01 AUG 28 AM 11:55
FILED SECRETARY OF STATE DIVISION OF CORPORATIONS
01 AUG 28 AM 11:55

THE LIVING ROOM OF CLEARWATER, 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 Corporation ratifies, approved and confirmed that it will change its name to SILVER NITECLUB CORPORATION

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: July 11th 2001

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):

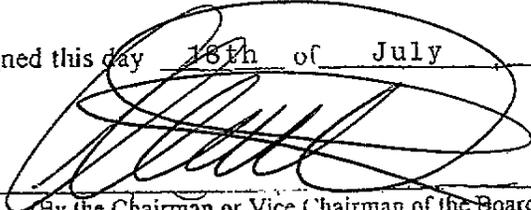
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

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 day 18th of July, ~~xx~~ 2001

Signature



Mark A Kerrutt, President

(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)

Typed or printed name

Title