

P.O. Box 611054  
North Miami, FL 33261-1054

P99000023345

June 10, 1999

RE: Roxy Management Corporation of Miami

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

500002903755--8  
-06/14/99--01115--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

**Subject: Articles of Amendment**

Enclosed are the original and one copy of Articles of Amendment to Articles of Incorporation for the above named corporation. Please file the original for record and return a certified copy to me. My check in the sum of \$35.00 is enclosed.

Sincerely,

Jarret L. Gross  
Director  
Roxy Management Corp.

Enclosures (2)

FILED  
99 JUN 14 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend E name change  
LJS 6-18-99

Articles of Amendment  
To  
Articles of Incorporation  
Of

FILED  
99 JUN 14 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Roxy's Broadway Billiards, Inc.** Reg.#99000023345  
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:  
**Article I**, the Name of the corporation, shall be amended to  
**Roxy Management Corporation of Miami**  
**Article II**, Nature of Business, subsection A is deleted.  
**Article VI**, The Names and Post Office Addresses of the First Board of Directors, shall be amended and revised to:

The names and post office addresses of the Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be:

- |                        |   |
|------------------------|---|
| <b>Jarret L. Gross</b> | 2428 N.E. 184 Street<br>N. Miami Beach, FL 33160                        |
| <b>Steven Antman</b>   | c/o Jarret L. Gross<br>2428 N.E. 184 Street<br>N. Miami Beach, FL 33160 |

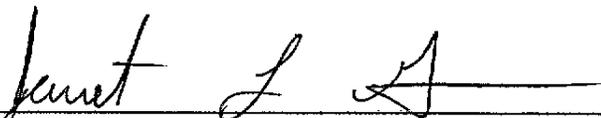
**SECOND:** The date of each amendment's adoption: June 10, 1999.

**THIRD:** Adoption of Amendments:

- ✓ 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 10<sup>th</sup> day of June, 19 99.

Signature   
 (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)

Jarret L. Gross  
 Typed or Printed Name

Director  
 Title