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Florida Department of State
Division of Corporations
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BASIC AMENDMENT
ELUSIVE ENTERTAINMENT, INC.

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Amendment

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Elusive Entertainment, Inc.
(present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IX - Directors - Added - Mario A. Hernandez 7750 W. 24th Ave. Bay 26 Hialeah, FL 33016
Article X - Officers - Added - Mario A. Hernandez - Vice-President - 7750 W. 24th Ave. Bay 26 Hialeah, FL 33016
Article XI - Names, Address & No. of Shares -
Amended - Demetrios Blackman - 9370 Little River Dr. Miami, FL 33156 - 50 Shares
Added - Mario A. Hernandez - 7750 W. 24th Ave. Bay 26 Hialeah, FL 33016 - 50 Shares

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: 6/20/99

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.

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Signed this 20th 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)

Demerrices Blackman

Typed or printed name

President

Title

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