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5628 Main St., New Port Richey
Florida 34652-2636

Law Offices of
JAMES J. ALTMAN, SR.

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James J. Altman, Sr.
Robert N. Altman*
Thomas P. Altman

*Board Certified in Wills, Trusts, and Estates

December 18, 2000

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

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-12/20/00--01015--001
*****52.50 *****52.50

Attn: Amendment Section

Dear Sir or Madam:

Enclosed please find an Amendment for Filing, together with a check for $52.50 for a certified copy of the Amendment and also a certified copy of the Certificate of Status. Please forward those items to me at 5628 Main St., New Port Richey, Florida 34652.

Sincerely,

Thomas P. Altman

TPA/ar
enclosures

FILED
00 DEC 19 AM 11: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
n/c
12-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Affordable Auto Sales of Pasco, 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)*

ARTICLE 1 : NAME is hereby amended as follows:

The name of the corporation shall be changed to

HiClass Entertainment of Florida, Inc.

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

None

THIRD: The date of each amendment's adoption: December 14, 2000.

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 14th day of December, ~~19~~ 2000.

Signature [signature] Pres.
(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)

John Fischbach
Typed or printed name

Director
Title