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Charter Number Only

VALIDATION ONLY

FILED
99 JUL 13 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Terminello & Terminello
Requestor's Name
2700 SW 37th Ave
Address
Miami, FL 33133
City State ZIP Phone
5002A

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*****47.75 *****47.75

CORPORATION(S) NAME

LEO OF Miami, INC.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Amend + N.C.
C. COULLETTE JUL 13 1999

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEO OF MIAMI, INC.
(present name)

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

FIRST: Amendment(s) adopted:

1. The name of the corporation shall be changed to: **BRIGHT MOON ENTERTAINMENT, INC.**
2. The principal place of business shall be: 2295 S.W. 23rd Avenue, Miami, Florida 33145.
3. Leandro Nunez resigned as President, Vice-President, Secretary, Treasurer and Director of the corporation and **Jorge Nunez** was elected Director, President, Vice-President, Treasurer and Secretary in his stead. His address is: 2295 S.W. 23rd Avenue, Miami Florida 33145.
4. Louis J. Terminello, Esq. shall continue to serve as registered agent at: Terminello & Terminello, P.A., 2700 S.W. 37th Avenue, Miami, Florida 33133.

SECOND: The date of each amendment's adoption: July 9, 1999.

THIRD: Adoption of Amendment(s) (check one).

X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

— 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).]

This Instrument Prepared By:

Louis J. Terminello, Esq.
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37th Avenue
Miami, Florida 33133
FBN: 872547
Tel: (305) 444-5002

Articles of Amendment to: Leo of Miami, Inc.

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

Signed this 9th day of July, 1999.

LEO OF MIAMI, INC.
Corporation Name

BY: Leandro Nunez
Leandro Nunez, Director
(Chairman or Vice Chairman of the Board of Directors;
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

BY: Jorge Nunez
Jorge Nunez, President, Director