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1. Players Poo (Corporate)	E(S) & DOCUMENT NUMB Hall & Promotion on Name)	15 IM. 19900053034	-
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NEW FILINGS	AMENDMENTS	Capter CARA	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer	/Director	
Limited Liability	Change of Registered Agent	t ·	
Domestication	Dissolution/Withdrawal		
Other	Merger		
		N.C.	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	C. COULLIETTE DEC 0 9 1999	
Annual Report	Foreign	C. COULTELLE DES OF MAN	
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark	Examiner's Initials	\neg
	Other	Examiner 5 initials	_

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PLAYERS POOL HALL & PROMOTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to PLAYERS PROMOTIONS,

INC.

SECOND:

The date of the adoption of this amendment is the 29 November 1999.

THIRD:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 29 November 1999.

Jean Augustin, President

