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July 17, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

FILED
99 JUL 20 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern,

Please find an original and a copy of the Articles of Amendment to the articles of incorporation for EXOTIC DANCER EVENTS, INC., enclosed, together with our firm's check in the amount of \$35.00 as payment for filing and a certificate of status. This amendment changes the name of the Corporation from EXOTIC DANCER EVENTS, INC., to ED NATIONAL EVENTS, INC. Should you have any questions in this regard, please do not hesitate to contact me at your convenience.

Very truly yours,

Mark R. Dolan

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N/C

V. SHEPARD JUL 26 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
EXOTIC DANCER EVENTS, INC.**

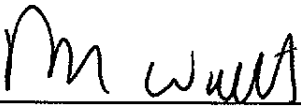
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Amendment adopted:

1. Amend Article I to: Change the name of the Corporation from EXOTIC DANCER EVENTS, INC., to **ED National Events, Inc.**
2. The date of this amendment's adoption is July 13, 1999.
3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13 day of July, 1999, by Don Waitt, President of the Corporation.



Don Waitt, President