

P99000054745

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-03/03/00--01072--020

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OHIO NIGHT CLUB INC

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLIETTE MAR 07 2000

Examiner's Initials

RECEIVED
FILED
00 MAR -3 AM 10:59
MAR -7 PM 12:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 3, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: OHIO NIGHT CLUB INC.
Ref. Number: P99000054745

We have received your document for OHIO NIGHT CLUB INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need to know the positions Juan Valdes will be holding since we have no title for just an " Officer". Please correct this in article X and return for filing. You will need to note also that subscriber or incorporator cannot be changed so, if you are trying to change the subscribers, you will need to remove #IX from the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 700A0001

RECEIVED
00 MAR -7 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
OHIO NIGHT CLUB INC

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:

ARTICLE VIII, FIRST BOARD OF DIRECTORS:

JUAN VALDES (PRESIDENT)
511 SW 40 CT
Miami, Florida 33134

FILED
00 MAR - 7 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X, OFFICERS:

Juan Valdes (PRESIDENT)
511 SW 40th Ct
Miami, FL 33134

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: February 28th, 2000.

FOURTH: Adoption of Amendment (s) (check one)

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

6

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

TWO (2)

(voting group)

Signed this 28th day of February 2000

OHIO NIGHT CLUB INC

(Corporation Name)

By

Roberto Lazo

(Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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

Roberto Lazo

(type or print name)

President/Secretary/Treasurer

(title)