

P99000054745

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BASIC AMENDMENT

OHIO NIGHT CLUB, INC.

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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 8, 2001

OHIO NIGHT CLUB., INC.
737 SW 109TH AVENUE
MIAMI, FL 33174

SUBJECT: OHIO NIGHT CLUB., INC.
REF: P99000054745

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
OHIO NIGHT CLUB, INC.

FILED
01 AUG - 8 PM 4:15
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TALLAHASSEE, FLORIDA

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:

SHALL CONSIST OF:

**ARTICLE VIII OF DIRECTORS
FOLLOWS:**

AND OFFICERS SHALL BE AS

Richard Lazo
President/Secretary/Treasurer
737 SW 109 Avenue
Miami, Fl 33174

This corporation is organized under the Florida Law and the laws of the United States of America and shall have all the powers set forth in said laws.

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: July 2 2001.

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

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_____ The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders 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).)

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

TWO (2)
(voting group)

Signed this

2nd day of July 2001.

OHIO NIGHT CLUB INC
(Corporation Name)

By


Richard Lazo

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

A director of incorporated of adopted by the directors or incorporates.

Richard Lazo

(Type or print name)

President

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