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P99000060292

June 19, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
00 JUN 23 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Underdog Entertainment, Inc. / Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a photocopy of the Articles of Amendment to the Articles of Incorporation for Underdog Entertainment, Inc., changing the name of that corporation to Twilight Entertainment, Inc. Please indicate your approval of the Articles of Amendment and return them to me.

My firm's check in the amount of \$35.00 is enclosed to cover the filing fee for the Articles of Amendment.

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-06/23/00--01071--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Very truly yours,



Charles D. Miner

CDM/kwh  
Enclosure  
cc: Mr. Barry Gladys

ac 6/29  
n/c

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNDERDOG ENTERTAINMENT, INC.**

**UNDERDOG ENTERTAINMENT, INC.**, a corporation organized and existing under the laws of the State of Florida, under certificate number P99000060292 filed in the office of the Secretary of State on June 30, 1999, hereby certifies as follows:

1. By written action dated the 20 day of June, 2000, the Board of Directors and Shareholders of the corporation adopted the following resolution.

**RESOLVED**, that the Certificate of Incorporation of **UNDERDOG ENTERTAINMENT, INC.** be amended so as to change the name of the corporation to **TWILIGHT ENTERTAINMENT GROUP, INC.**, and that the first sentence of Article I shall be amended to read in its entirety as follows:

**"ARTICLE I - NAME**

**The name of the corporation is**

**TWILIGHT ENTERTAINMENT GROUP, INC."**

2. These Articles of Amendment were approved by the sole director of the corporation and by shareholders representing 100% of the outstanding shares of common stock of the corporation.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this company have executed these Articles this 20 day of June, 2000.

**UNDERDOG ENTERTAINMENT, INC.**

By: Barry J. Gladys  
Barry J. Gladys,  
Secretary/  
Director

By: Barry J. Gladys  
Barry J. Gladys,  
President / Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
COUNTY OF ORANGE    )

**BEFORE ME**, the undersigned authority, personally appeared **BARRY J. GLADYS**, known to me to be the President and Secretary of **UNDERDOG ENTERTAINMENT, INC.**, and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed. **BARRY J. GLADYS** is personally known to me or was identified by me as follows: \_\_\_\_\_ . He did take an oath prior to executing this instrument.

**WITNESS** my hand and seal this 20<sup>th</sup> day of June, 2000.



Notary Public

My Commission Expires:



Charles D. Miner  
Commission # CC 781674  
Expires NOV. 4, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.