

TRANSMITTAL LETTER

P99000066025

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800003026728--2  
-10/27/99--01058--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Teleclub Entertainment, Corp.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar; Assoc. PA  
Name (Printed or typed)

14730 NE 10 Ave  
Address

N. Miami, FL 33161  
City, State & Zip

305-949-4738.  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 22 PM 3:46

Amend  
LFT 10-28-99

NOTE: Please provide the original and one copy of the articles of incorporation and the original and one copy of the certificate of incorporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 22 PM 3:46

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
TELECLUB ENTERTAINMENT, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE VII**

The number of Directors/Officers constituting its Board of Directors shall be 3 whose name(s) and address(es) is(are):

**Marsha Bailey  
835 NW 200th Terrace  
Miami, FL 33169  
Secretary VP 10%**

**Evette Calender  
1811 NW 68th Ave. G-103  
Miami, FL.  
Treasurer VP 10%**

**Juliette McLeod  
3344 SW 173rd Terr  
Miramar, FL. 33029  
President 80%**

The date of adoption of this amendment was the 19th day of October, 1999.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
Marsha Bailey, Director

10-19-99  
Date