

P99000071073

Florida Department of State
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BASIC AMENDMENT
GENERAL DIVERSIFIED CORP.

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 19, 2003

GENERAL DIVERSIFIED CORP.
2000 PGA BLVD.
SUITE 4410
NORTH PALM BEACH, FL 33408-2738SUBJECT: GENERAL DIVERSIFIED CORP.
REF: P99000071073

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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Karen Gibson
Document SpecialistFAX Aud. #: E03000056727
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENERAL DIVERSIFIED CORP.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, General Diversified Corp., a Florida corporation, does hereby amend its Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is General Diversified Corp., a Florida corporation.

2. Article I of the Articles of Incorporation of General Diversified Corp., a Florida corporation, is hereby deleted in its entirety, and the following Article I is hereby inserted in its place:

"Article I. Name

The name of this corporation is: Entertainment South Corporation of Florida, Inc."

3. The amendment to the Articles of Incorporation of General Diversified Corp., a Florida corporation, set forth in paragraph 2 above was duly adopted by the directors of the corporation as of February 18, 2003 and by the shareholders of the corporation as of February 18, 2003 pursuant to the provisions of Section 607.0704 of the Florida Statutes.

4. The only voting group entitled to vote on the amendment to the Articles of Incorporation of General Diversified Corp., a Florida corporation, set forth in paragraph 2 above was the holders of shares of Common Stock of the corporation. The number of votes cast in favor of such amendment by the members of such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on the 19th day of February, 2003.

GENERAL DIVERSIFIED CORP.

By


Robert C. Hackney
Sole Director