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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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(((H02000044251 5)))

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To:

Division of Corporations

Fax Number __: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

: (305)716-0346 -Fax Number

BASIC AMENDMENT

PRIMETIME OF SOUTH FLORIDA, INC.

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Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 26, 2002

PRIMETIME OF SOUTH FLORIDA, INC. 90 ALTON ROAD #3304 MIAMI BEACH, FL 33139

SUBJECT: PRIMETIME OF SOUTH FLORIDA, INC.

REF: P99000073001

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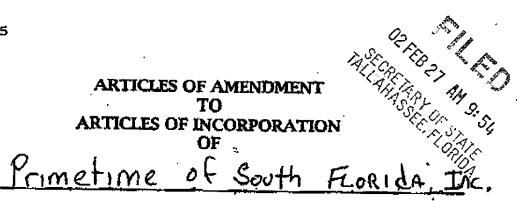
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Darlene Connell Corporate Specialist FAX Aud. #: H02000044251 Letter Number: 402A00011920

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s):adopted: -(indicate article number(s) being amended, added or deleted)

Delete: Article One: Primetime of South Florida, Inc.
90 Alton Road #3304
miami Beach, FZ 33139

Add: ARticle One: Primetime Amusements of South Roeida

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: 2-20-2002.

FOURTH: Adoption of Amendment(s) (Check One)

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 yote separately on the amendment(s):

sufficient for approval by	
Voting group	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature Danel Goldfarb	
(By the Chairman or Vice Chairman of the Board of Directors, Presider or other officer if adopted by the shareholders)	
OR	
(By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)	
David Goldfarb	
Typed or printed name	
President	
(日本語) (日) (日本日本) (日本日本) (日本日本) (日本日本) (日本日本) (日本日本) (日本日本) (日日本日本) (日本日本) (日本) (