

199000073001

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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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02 FEB 27 AM 7:38
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BASIC AMENDMENT

PRIMETIME OF SOUTH FLORIDA, INC.

Certificate of Status	0
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Page Count	02
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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

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000044251
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Primetime of South Florida, Inc.

(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, FL 33139

Add: Article One: Primetime Amusements of South Florida Inc.
20725 NE 16th Avenue, suite A-24
North Miami Beach, FL 33179

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 vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were 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.

Signed this day 20 of February, ~~2000~~ ²⁰⁰².

Signature David Goldfarb
(By the Chairman or Vice Chairman of the Board of Directors, President 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

Title