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To:

Division of Corporations

Fax Number

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From:

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

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT

PRIME TIME AMUSEMENTS U.S.A., INC.

Certificate of Status	A.
Certified Copy	0
Page Count	02
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Estimated Charge	\$35.00

1 of 2

4/3/03 2:50 PM



RIDA DEPARTMENT OF STATS Glenda E. Hood Secretary of State

April 4, 2003

PRIME TIME AMUSEMENTS U.S.A., INC. 20725 NE 16TE AVE A-24 MIAMI, FL 33179

SUBJECT: PRIME TIME AMUSEMENTS U.S.A., INC.

REF: P99000073013

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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Teresa Brown Document Specialist FAX Aud. #: H03080102134 Letter Number: 003A00020364

O3 APR -4 PH 3: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Prime Time Amusements U.S.A. Irc. Dor# 799000073013
(Present Name)

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

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

Delete:

Add: Article Six: Secretary: Lainie Solomon

1059 NE 14th Ave Hallandale, Fl 33009

Secretary: Pedro Linares 8800 SW 21 Street Miami, Fl 33165

Secretary: Martin Narvaez 6141 Raleigh St. #1004 Orlando, Fl 32835

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:

4/3/07

FOURTH: Adoption of Amendment(s) (Check One)
xx 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 ground the 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 64-03-03
Signature Da
(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