## P99000105593

W. A. HARMENING II EIGHT SECONDS, INC. 100 WEST LIVINGSTON STREET ORLANDO, FLORIDA 32801 407-843-5775

January 7, 2000

900003096569--4 -01/12/00--01088--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Articles of Amendment

Document Number P99000105593

Dear Sir or Madam:

Enclosed are Articles of Amendment for Eight Seconds, Inc. Also enclosed is a check in the amount of \$35.00 to cover costs.

Please contact me at the telephone number below should you have any questions or require more information in order to accomplish this incorporation.

Thank you for your attention to this request.

Sincerely

W. A. Harmening II

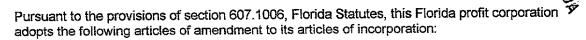
407-843-5775

**Enclosures** 

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## EIGHTS SECONDS, INC.



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Amendment adopted:

Article I, Name

The name of the corporation is amended from Eight Seconds, Inc. to Nightclub

Concepts of America, Inc.

SECONDS:

There is no exchange, reclassification or cancellation of issued shares.

THIRD:

The date of this amendment's adoption is the date of initial incorporation,

December 3, 1999.

FOURTH:

The amendment was approved by the shareholders. The number of votes cast

for the amendment was sufficient for approval. The incorporator is also a

shareholder.

Signed this 7<sup>th</sup> day of January, 2000.

W.A. Harmening II President/Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

Before me personally appeared W. A. Harmening II, to me well known and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and State above this  $\frac{1}{2}$  day of January, 2000.

Notary Public Print Name:

My Commission Expires:

JOYCE A. BRINKMAN

My Comm Exp. 6/27/2002

No. CC 723100

1) Personally Known 1) Other I D

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