# 1000336 CP and CP

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 : (850)521-1000 Phone

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5TH AVENUE CHANNEL CORP.

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11/30/2007 DEC: 7.2007 11:21AM



December 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

5TH AVENUE CHANNEL CORP. 20229 NE 15TH COURT MIAMI, FL 33179

SUBJECT: 5TH AVENUE CHANNEL CORP.

REF: P93000033619

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Darlene Connell Regulatory Specialist II FAX Aud. #: H07000289534
Letter Number: 807A00068206

RECEIVER

007 DEC -7 AM 8: 00
SECRETARY OF STATE
ALLAHASSEE, FLORID

P.O BOX 6327 - Tallahassee, Florida 32314

### Articles of Amendment to Articles of Incorporation of

FILED 97 DEC -3 PH 3-25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

5th Avenue Channel Corp.

P93000033619

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Simulated Environment Concepts, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article IV - Should be replaced by the following: Common Stock
11,000,000,000 authorized with a par value of \$0.001; Preferred Stock 1,000,000
with a par value of \$1.00
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A
(continued)

DEC: 3,2007 11:22AM CSC

The date of each amendment(s) adoption: September 15, 2007
Effective date if applicable: October 1, 2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature A. Fuuluul
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Ella Frenkei  (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35