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Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

DATE: 01/28/99
REQUEST NUMBER: 3621-0162
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 01/28/99 1148
EFFECTIVE DATE/TIME: 01/28/99 1148
CONTROL NUMBER: 0336280

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TO:
SHERRARD & ROE
424 CHURCH ST
SUITE 2000
NASHVILLE, TN 37219

B460 01/28 0101 03CHECK 7.00

RE:
WILDHORSE SALOON ENTERTAINMENT VENTURES, INC.
ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

0542108
IDENTIF. & REFERENCE

99 JAN 28 PM 4:08

BILL GARRETT REGISTER
DAVIDSON COUNTY, TN.

FOR: ARTICLES OF AMENDMENT TO THE CHARTER ON DATE: 01/28/99

	FEES	
RECEIVED:	$20.00	$0.00
TOTAL PAYMENT RECEIVED:		$20.00

FROM:
SHERRARD & ROE (424 CHURCH ST.)
424 CHURCH STREET
SUITE 2000
NASHVILLE, TN 37219-0000

RECEIPT NUMBER: 00002423436
ACCOUNT NUMBER: 00092398

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SS-4458

RECORDERS MEMO
LEGIBILITY OF WRITING, TYPING OR PRINTING IN THIS DOCUMENT UNSATISFACTORY WHEN RECEIVED

67

FILED

99 JAN 28 AM 11:18

SECRETARY OF STATE

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ARTICLES OF AMENDMENT TO THE CHARTER

OF

REAL ENTERTAINMENT VENTURES, INC.

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, as amended, the undersigned corporation hereby adopts the following Articles of Amendment to its charter:

1. The name of the corporation is Real Entertainment Ventures, Inc.

2. The corporation's charter is hereby amended as follows:

   The text of Article I is hereby deleted in its entirety and replaced by the following text:

   The name of the corporation is Wildhorse Saloon Entertainment Ventures, Inc.

3. There will be no exchange, reclassification or cancellation of issued shares.

4. The amendment was duly adopted on January 28, 1999 by the sole shareholder and the directors of the corporation.

5. The amendment is to be effective when these articles are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment to the Charter as of January 28, 1999.

REAL ENTERTAINMENT VENTURES, INC.

By: Thomas J. Sherrard
Title: Secretary
Printed Name: THOMAS J SHERRARD

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