

Division of Corporations

P03000101585

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

INDAMIX ENTERTAINMENT POWERED BY B.I.C. SOUNDS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INDAMIX ENTERTAINMENT POWERED BY B.I.C SOUNDS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

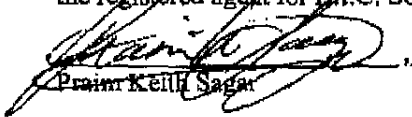
ARTICLE I - CORPORATE NAME

B.I.C. SOUNDS TOURING, INC.
1583 E Silver Star Road #258
Ocoee, FL 34761

ARTICLE V - REGISTERED OFFICE AND AGENT

Name: PRAIM KEITH SAGAR
Address: 5343 Sun Valley Court
City: Orlando, FL 32808

I, PRAIM KEITH SAGAR, hereby am familiar with and accept the duties and responsibilities as the registered agent for B.I.C. SOUNDS TOURING, INC.


Prain Keith Sagar

ARTICLE VI - BOARD OF DIRECTORS

Name: PRAIM KEITH SAGAR, President
Address: 5343 Sun Valley Court
City: Orlando, FL 32808

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:

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THIRD: The date of each amendment's adoption: November 26, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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):*

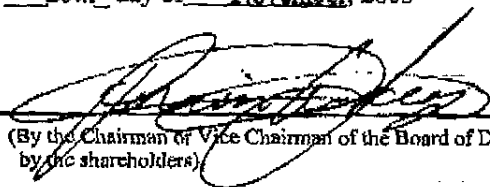
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ 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 26th day of November, 2003

Signature



(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)

PRAIM KEITH SAGAR

Typed or printed name

PRESIDENT

Title

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