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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

DR AMND/RESTATE/CORRECT OR O/D RESIGN

MOVING MUSIC RECORD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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P.01/03



ARTICLES OF AMMENDEMENT TO ARTICLES OF INCORPORATION OF

Moving Music Record. Inc. Moving Music Record. Inc. Moving Music Record. Inc.	06 APR 18	T
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(present name)	2: 0 I	

Pursuant to the provisions of section 607.1006, Florida Statues, 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 V REGISTERED AGENT THE NAME IS BEING CORRECTED AS FOLLOWS:

ANDRE LEWIS SR REMOVE THE WORD (SR) FROM ANDRE LEWIS' NAME

ARTICLE VII OFFICERS/ DIRECTORS THE FOLLOWING NAME IS BEING CORRECTED AS FOFOLLOWS:

ANDRE LEWIS SR REMOVE THE WORD (SR) FROM ANDRE LEWIS' NAME.

AND THE FOLLOWING NAME IS BEING ADDED: NICKALDO LEWIS VICE PRESIDENT/ CEO 6708 Blvd of Champious, North Lauderdale, Florida 33068

Signature/Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

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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:		
bioxistons to		
THIRD:	The date of each amendment's adoption: 4/17/67	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
	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 amendment(s) was/ were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this		
Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the sharpholders)		
	-2 (
	OR	
	(By a director if adopted by the directors)	
	ÓR	
	(B) an incorporator if adopted by the incorporators)	
	Andre Louis	
	An dre Lewis Typed or printed name	
	The dre Lewis Typed or printed name Incorporator	
	Title	

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