

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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04 MAY 19 AM 9:41

DIVISION OF CORPORATIONS

**BASIC AMENDMENT
WHACKO RECORDS INC**

FILED
MAY 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend.
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WHACKO RECORDS INC

(present name)

P04000076161

(Document Number of Corporation (if known))

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 IV: SHARES

THE TOTAL AMOUNT OF SHARES THAT THE COMPANY IS GOING TO ISSUE IS
5,000,000 COMMON SHARES NO PAR VALUE
1,000,000 PREFERRED SHARES NO PAR VALUE

SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

04 MAY 19 AM 11:56

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: 05-18-04

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

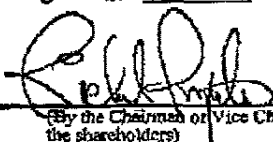
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The 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 18 day of MAY, 2004

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)

RICHARD PAPALEO

(Typed or printed name)

DIRECTOR

(Title)

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