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STEREO FAME, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
STEREO FAME, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Stereo Fame, Inc., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

- FIRST:** The name of the Corporation is Stereo Fame, Inc.
- SECOND:** Article I of the Articles of Incorporation is amended in its entirety to read as follows:
- "The name of the Corporation shall be: Stereofame, Inc."
- THIRD:** The foregoing amendment was adopted by the sole shareholder of the Corporation by Unanimous Written Consent dated May 14, 2008, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 14 day of May, 2008.


Kenneth L. Underwood, President

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