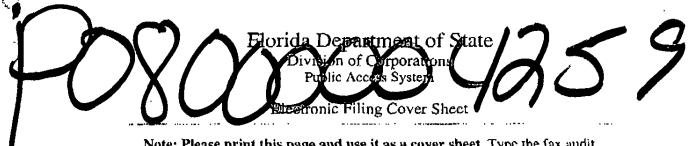
Page 1 of 1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080001296143)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name Account Number : 075350000340

: HOLLAND & KNIGHT

Phone

: (407)425-8500

Fax Number

: (407)244-5288

AMND/RESTATE/CORRECT OR O/D RESIGN

STEREO FAME, INC.

-	
3	
_	
•	
ب	
٠,	
Ö.	
n	
< −	
7	
Ž.	
2.3	
9_3	

Certificate of Status	
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

5/14/2008

TO: 14072445268

P.10/12

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.

Keineth L. Underwood, President

5332803_v1

FILED
2008 MAY 15 AM 8: 27
SECRETARY OF STATE