

P99000102209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

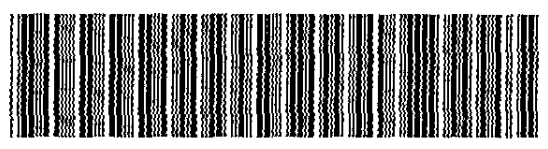
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAW OFFICES of William Wong, Esq.**  
*Attorney & Counselor at Law*  
3301 N. E. 5<sup>th</sup> Ave.  
Miami, FL 33137  
ph.(305) 573-2080  
fx.(305) 438-9599

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6050

August 5, 2003

RE: Stankin Rich Records, Inc. (formerly Prosperity Records, Inc.)  
Document #: P99000102209

To Whom It May Concern:

Enclosed please find a 2-page Articles of Amendment and a check for \$43.75.

Please send (1) certified copy of the amendment to:

William Wong, ESQ.  
3301 N.E. 5 Av. #1106  
Miami, FL 33137

Thank you,

  
William Wong, ESQ.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**PROSPERITY RECORDS, INC.**

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(present name)

**P99000102209**

(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 I**

**NAME** to be amended as follows:

The name of the corporation is:

Stankin Rich Records, Inc.  
3410 Foxcroft Rd. #305  
Miramar, FL 33025

**ARTICLE XXII**

**OFFICERS** to be ADDED as follows:

The Chief Executive Officer (CEO) is hereby designated to be:

Mr. Andre Thomas  
3410 Foxcroft Rd.  
Miramar, FL 33025

**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:

N/A

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**THIRD:** The date of each amendment's adoption: July 27, 2003

**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 30 day of July, 2003.

Signature Marshanda Kassar  
(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)

Marshanda Kassar  
(Typed or printed name)

CEO/Incorporator  
(Title)