

P02000034770

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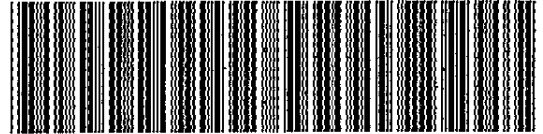
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# PENDORF & CUTLIFF

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Reply To: St. Petersburg Office

January 7, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of  
"REAL RECORDS INCORPORATED"  
DOC. NO.: P02000034770

Enclosed is the signed original and one signed copy of the Amendment to the Articles of Incorporation of the above corporation. Also, enclosed is a check in the amount of \$43.75, for amending the articles and a certified copy of the amendment.

Please process this at your earliest opportunity and return the certified copy of the Amendment to the Articles of Incorporation to this office.

If you have any questions, do not hesitate to call my office.

Very truly yours,



Yaté K. Cutliff

YKC/st

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REAL RECORDS INCORPORATED

We the undersigned, being the President and Secretary of REAL RECORDS INCORPORATED, a Florida corporation, hereby certify that pursuant to the provisions of section 607.1006, Florida Statutes, the following Amendments to the Articles of Incorporation was duly adopted unanimously by all of the Directors, no shareholder action required, at a meeting duly held ~~by them on the 12<sup>TH</sup> day of December, 2003:~~

FIRST: Amendment adopted: Change the name of the corporation as follows:

XCLUSIV RECORDS, INC.

SECOND: The amendment was adopted on: December 12, 2003

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this day 2 of Jan, 2003.

Signature Michael Ferrido  
Michael Ferrido, President

Signature Dorian Aldridge  
Dorian Aldridge, Vice-President