

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

WARE HOUSE OF MUSIC INC

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**ARTICLES OF AMENDMENT
OF
WARE HOUSE OF MUSIC, INC.**

1. Article VII of the Articles of Incorporation of Ware House of Music, Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

ARTICLE VII: DIRECTORS

"The number of directors may be increased or diminished from time to time by the Bylaws adopted by the shareholders, but shall never be less than one (1)."

2. The foregoing amendment was adopted by all of the directors and shareholders of the corporation on the 8th day of September, 1999.

3. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida, as hereby amended.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 8th day of September, 1999.



Charles H. Ware, President

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TALLAHASSEE, FLORIDA

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