

Document Number Only

816732

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002268347--6

08/11/97--01033--026

*****35.00 *****35.00

Uni Distribution Corp.
d.b.a.

Universal Music Video Distribution

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

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THANKS, MELANIE ☺

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97 AUG 11 PM 12:03

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

RECEIVED
97 AUG 11 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. UNI DISTRIBUTION CORP.
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: February 28, 1963

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 9, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

UNIVERSAL MUSIC & VIDEO DISTRIBUTION, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Sharon Garcia

Signature
Name and Title

SHARON GARCIA, Secretary

5/8/97

Date

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of UNIVERSAL MUSIC & VIDEO DISTRIBUTION, INC. was filed on 08/11/1934, under the name of DECCA DISTRIBUTING CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 12/13/1934.

A Certificate of Amendment was filed on 11/18/1946.

A Certificate of Amendment was filed on 03/25/1959.

A Certificate of Amendment was filed on 07/07/1966.

A Certificate of Amendment was filed on 08/29/1966.

A Certificate of Amendment DECCA DISTRIBUTING CORPORATION, changing name to MCA DISTRIBUTING CORPORATION, was filed 03/02/1970.

A Certificate of Amendment was filed on 10/22/1986.

A Certificate of Amendment MCA DISTRIBUTING CORPORATION, changing name to UNI DISTRIBUTION CORPORATION, was filed 11/13/1990.

A Biennial Statement was Filed 05/17/1993.

A Biennial Statement was Filed 09/08/1993.

A Certificate of Amendment UNI DISTRIBUTION CORPORATION, changing name to UNI DISTRIBUTION CORP., was filed 03/28/1994.

A Biennial Statement was filed 09/19/1996.

A Certificate of Amendment UNI DISTRIBUTION CORP., changing name to UNIVERSAL MUSIC & VIDEO DISTRIBUTION, INC., was filed 12/09/1996.

I further certify, that no other certificates have been filed by such corporation.

(page 2) - UNIVERSAL MUSIC & VIDEO DISTRIBUTION, INC.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of July
one thousand nine hundred and
ninety-seven.*



199707290374 40



Special Deputy Secretary of State