

F11000001208

Florida Department of State
Division of Corporations
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((H110002012773)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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11 AUG 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BARCHAN ENTERTAINMENT CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 10 PM 12:41

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8/10/2011
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F11000001208

(Document number of corporation (if known))

1. BARCHAN ENTERTAINMENT CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 03/18/2011

(Date authorized to do business in Florida)

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? 06/29/2011

5. JUST SYNC ENTERTAINMENT CORPORATION

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

Perpetual

(New duration)

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

(New jurisdiction)

Hortencia I. Daniel
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Hortencia I. Daniel
(Typed or printed name of person signing)

Secretary
(Title of person signing)

SECRETARY OF STATE
HALL AMBROSIO, THOMAS

13 AUG 10 PM 12:41

AM 11:12:10
FILED

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:42 AM 06/29/2011
FILED 11:23 AM 06/29/2011
SRV 110774686 - 4553871 FILE

CERTIFICATE OF AMENDMENT

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is BARCHAN ENTERTAINMENT CORPORATION

2. The certificate of incorporation of the corporation is hereby amended by striking out Article **FIRST** thereof and by substituting in lieu of said Article the following new Article:

FIRST: The name of this corporation shall be: JUST SYNC ENTERTAINMENT CORPORATION

3. That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

4. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 29TH day of June, 2011.

By: /S/ SAYO L. DANIEL
Title: PRESIDENT
Name: SAYO L. DANIEL

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BARCHAN ENTERTAINMENT CORPORATION", CHANGING ITS NAME FROM "BARCHAN ENTERTAINMENT CORPORATION" TO "JUST SYNC ENTERTAINMENT CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2011, AT 11:23 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4553871 8100

110774686

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8874881

DATE: 06-30-11