

J95371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

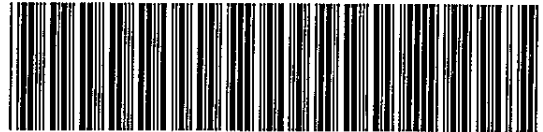
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 20, 2003

EVAN ZAHN
LAW OFFICES OF WARM & HIXSON
2101 NW CORPORATE BLVD., STE.215
BOCA RATON, FL 33431

SUBJECT: R.E. BURKE CO., INC.
Ref. Number: J95371

We have received your document for R.E. BURKE CO., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 303A00063121

STEVEN WARM*
JENNIFER HIXSON
Member of FL AND NJ BAR

LAW OFFICES
OF
WARM & HIXSON
BOCA CORPORATE CENTER
2101 NW CORPORATE BOULEVARD
SUITE 215
BOCA RATON, FL 33431

TELEPHONE: (561) 995-7877
TELEFAX: (561) 995-7876
E-mail: itswarm@fdn.com

November 14, 2003

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

In Re: R.E. BURKE CO., Inc.
Document Number J95371

Dear Sir/Madam:

Enclosed is an original and copy of the Certificate of Amendment to Articles of Incorporation for the above named corporation. Please file, amend, certify and return to us a copy of same.

We are enclosing our check in the amount of \$35.00 for filing fees.

Sincerely,



Evan Zahn for
STEVEN WARM, ESQUIRE

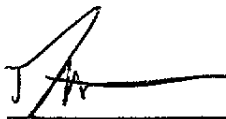
Enclosure

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
R.E. BURKE CO., INC.

The undersigned being the sole director and shareholder of R.E. Burke Co., Inc., pursuant to section 607.1003 of the Florida statutes, does hereby certify the following amendment to the Articles of Incorporation:

1. The name of the corporation shall be changed to BROKEN SOUND PRODUCTIONS, INC.
2. The principle address of the corporation shall be c/o Steven Warm, Esquire, 2101 NW Corporate Blvd., Suite 215, Boca Raton, Florida 33431.
3. The mailing address of the corporation shall be c/o Steven Warm, Esquire, 2101 NW Corporate Blvd., Suite 215, Boca Raton, Florida 33431.
4. The registered agent of the corporation shall be Steven Warm, Esquire, 2101 NW Corporate Blvd., Suite 215, Boca Raton, Florida 33431.
5. There shall be created the position of "Director Emeritus" with and indefinite term. The initial occupant of such office shall be Robert E. Burke. The Director Emeritus shall take such part in corporate policies, decisions and affairs as he shall choose (after being apprised of corporate activities) and shall render such advice as he deems appropriate. He shall not have a vote, but his advice shall be afforded all due consideration in corporate matters.
6. This amendment was authorized by unanimous vote of the shareholders and directors.
Date adopted: Nov. 11, 2003

IN WITNESS WHEREOF the undersigned, being the sole director and shareholder, has executed this certificate.

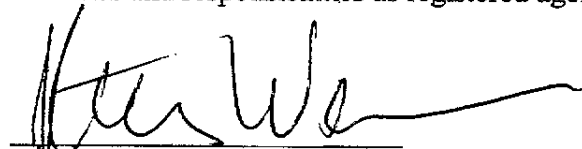


David Warm, President,
Sole Director and Sole Shareholder

03 DEC 19 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



STEVEN WARM, ESQUIRE
Boca Corporate Center, Ste. 215
2101 Corporate Blvd.
Boca Raton, Florida 33431