

K09027

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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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Phone : (305) 672-0686
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BASIC AMENDMENT
HITSGALORE.COM, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2001

HITSGALORE.COM, INC.
3400 AVENUE OF THE ARTS
B-213
COSTA MESA, CA 92626US

SUBJECT: HITSGALORE.COM, INC.
REF: K09027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000031067
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
HITSGALORE.COM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the articles of incorporation of Hitsgalore.com, Inc. was amended by the corporation's board of directors on February 21, 2001. The corporation is filing these articles of amendment to the articles of incorporation pursuant to F. S. 607.1006.

1. Article I of the articles of incorporation of Hitsgalore.com, Inc. is hereby amended to change the name of the corporation from Hitsgalore.com, Inc. to Diamond Hits Production, Inc.

All of the remaining articles of incorporation shall remain in full force and effect.

2. The foregoing amendment to articles of incorporation was duly adopted by written consent of all of the directors of the corporation and by a majority of the shareholders entitled to vote. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned have executed this article of amendment on February 21, 2001.

February 21, 2001

/s/ 
David L. Shade, Director, Chairman


February 21, 2001

/s/ 
Ted C. Connolly, Director

February 21, 2001

/s/ 
John Anton, Director


February 21, 2001

/s/ 
Dorian Reed, Shareholder

February 21, 2001

/s/ 
Mark R. Tow, Shareholder

February 21, 2001

/s/ 
David L. Shade, Shareholder