

K18497



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 099338 12000A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizito*

ORDER DATE : January 14, 1999

ORDER TIME : 10:35 AM

ORDER NO. : 099338-005

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst  
Shapiro & Adams, P.a.  
Suite 272  
2401 Pga Boulevard  
Palm Beach Gard, FL 33410

4000002741694--6

DOMESTIC AMENDMENT FILING

NAME: CRITERIA RECORDING STUDIOS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *n/c*  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

*De 1/14*

FILED  
99 JAN 14 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JAN 14 AM 11:26  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
\* TO  
ARTICLES OF INCORPORATION  
OF  
CRITERIA RECORDING STUDIOS, INC.

FILED  
99 JAN 14 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Criteria Recording Studios, Inc. is amended to read as follows:

ARTICLE I: NAME

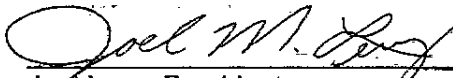
The name of the corporation is changed to read as follows:

LLHR Corp.

2. The foregoing Amendment was adopted by the unanimous vote and consent of the Board of Directors and Shareholders on January 12, 1999.

3. The effective date of these Articles of Amendment is the date the same is filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment on January 12, 1999.

  
Joel Levy, President

STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 12th day of January, 1999, by Joel Levy, as President of LLHR Corp., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Driver's License as identification and did take an oath.

  
Notary Public  
My Commission Expires:

