

K41841

Requestor's Name

THE PYE LAW FIRM

A Professional Association

2787 E. Oakland Park Blvd., Suite 301
Fort Lauderdale, Florida 33306

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

See 4/28

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
DISC-JOCKEY, INCORPORATED.**

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Pursuant to the Florida Statutes, the Articles of Incorporation of Disc-Jockey Incorporated., are hereby amended pursuant to a written consent in lieu of a meeting thereof by the holders of all of the Corporation's common stock and all the Corporation's Directors on the 12 day of April, 1999, as follows:

1. The name of the Corporation when it was filed is Disc-Jockey, Incorporated.
2. Article addressing REGISTERED AGENT is amended as follows:

The registered agent is :

**Thomas G. Pye
2787 E. Oakland Park Blvd., Suite 301
Ft. Lauderdale, Florida 33306**

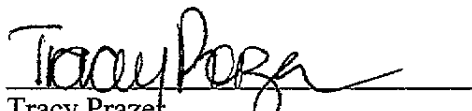
3. Article addressing DIRECTOR'S is amended as follows:

**The name of each Member of the Corporation's Board of Director's
is:**


Tracy Prazer.

4. The Amendment was adopted by the Shareholders and Directors of the Corporation 100% consent on the 12 day of April, 1999.

In WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 12 day of April, 1999.


Tracy Prazer
Shareholder, President, and Director

ACCEPTANCE OF REGISTERED AGENT



Thomas G. Pye, Esq.