



HEAVY BEAT RECORDS

L10878

October 14th, 1998.

Division of Corporations,
P O Box 6327
Tallahassee, FL 32314.

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-10/19/98--01084--013
*****96.25 *****52.50

Dear Sir or Madam:

Subject: KLAP RECORDS, INC. - Name Amendment

Please find enclosed amendment form for the name change from **KLAP RECORDS, INC.** to **HEAVYBEAT RECORDS, INC.**

Thanks.

HYACINTH LINDO (MRS.)
President.

NK
10-20-98
BHS

APPROVED
AND
FILED
98 OCT 19 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KLAP RECORDS INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 : Above name is being changed to:-
HEAVYBEAT RECORDS, INC.

98 OCT 19 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/11/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of October, 19 98

Signature

 (PRESIDENT)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hyacinth Linda
Typed or printed name

President
Title