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AMERICAN MUSIC RIGHTS ASSOCIATION, INC.

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AMENDED & RESTATED
ARTICLES OF INCORPORATION OF
AMERICAN MUSIC RIGHTS ASSOCIATION, INC.

The undersigned, pursuant to Sections 607.1006 and 607.1007, Florida Statutes hereby adopts the following as the amended and restated articles of incorporation (the "Amended and Restated Articles") of American Music Rights Association, Inc. (the "Corporation"), and certifies that such Amended and Restated Articles of Incorporation were adopted by written consent of the sole shareholder on August 1, 2015, and the vote cast for the amendments by the sole shareholder was sufficient for approval. These Amended and Restated Articles of Incorporation hereby amend and restate the provisions of the Corporation's original Articles of Incorporation, as amended in their entirety:

ARTICLE I. NAME

The name of the Corporation is American Music Rights Association, Inc.

ARTICLE II. ADDRESS

The current street address and mailing address of the principal office of the Corporation is 220 West 42nd Street, 11th floor, New York, NY 10036.

ARTICLE III. PURPOSE

The Corporation was organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. TERM OF EXISTENCE

The Corporation was formed on October 19, 1989, assigned document #L23944, and shall exist perpetually.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is one hundred thousand (100,000) shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the shareholders.

ARTICLE VII. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Amended & Restated Articles of Incorporation in the manner prescribed by law.

31st The undersigned has executed these Amended & Restated Articles of Incorporation this day of August, 2015.


Tomas Ericsson, CEO and President