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TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

~~500003117205-4~~
~~-02/01/00-01014-015~~
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 JAN 31 AM 9:11
FILED

SUBJECT: Fromunda Records, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certified of
Status

ADDITIONAL COPY REQUIRED

35.00
Article of
Amendment

FROM:

UCB Associates, Inc.
Name (Printed or typed)

*Amend
2-10-00
PMS*

6239 Edgewater Dr Ste D-10
Address

Orlando FL 32810
City, State & Zip

407-523-0090
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 31 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROMUNDA RECORDS, INC.

FROMUNDA 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 VII. DIRECTORS

This corporation shall have two directors. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than five.

At all times during which this corporation is authorized to have two directors, the term "board of directors" as used herein shall mean the two directors of this corporation.

ARTICLE IX. ORIGINAL DIRECTORS

The names and street addresses of the members of the board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Derrick Devon Colson	565 Green Spring Circle, Winter Springs, FL 32708
Marion Gross	565 Green Spring Circle, Winter Springs, FL 32708

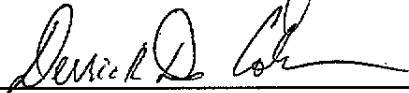
SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

- 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 19 day of January, ~~1999~~ 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the share holders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Derrick Devon Colson
Typed or printed name

President - D
Title