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Header Number Only

VALIDATION ONLY

Terminello & Terminello

Requestor's Name

2700 SW 37th Ave.

Address

Miami, FL 33133

City

State

ZIP

Phone

5002 A.

FILED
00 FEB 15 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

CORPORATION(S) NAME

Upbeat productions, Inc.

RECEIVED
00 FEB 15 AM 9:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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☐ After 4:30

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UPBEAT PRODUCTIONS, INC.
(present name)

FILED
00 FEB 15 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

1. The name of the corporation shall be changed to: **UPBEAT PROMOTIONS, INC.** and the principal place of business and mailing address is: 5925 Woodland Place, Tamarac, FL 33319.

SECOND: The date of each amendment's adoption:
February 10, 2000.

THIRD: Adoption of Amendment(s) (check one)

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

___ 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)

Signed this 10th day of February, 2000.

THIS INSTRUMENT PREPARED BY:

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UPBEAT PROMOTIONS, INC.
Corporation Name

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

(A director or incorporator if adopted by the
directors or incorporators)