

P000000/7782

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dragon Records, Inc

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00 APR -7 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Amend + N.C.
G. COULLETTE APR 07 2000

Signature

Requested by:

Name

Date

Time

Walk-In

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RECEIVED
00 APR -7 AM 10:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
of
DRAGON RECORDS, INC.
a Florida corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned, the Sole Shareholder and Sole Director of DRAGON RECORDS, INC. (the "Corporation") adopts the following Articles of Amendment to the Articles of Incorporation for such corporation:

Article 1

Article I is hereby deleted in its entirety, and is replaced by the following:

The name of the corporation is SILVER DRAGON ENTERTAINMENT, INC. and the mailing address and principal office in the State of Florida is located at 6415 Cowpen Road, Suite L-104, Miami Lakes, Florida 33014.

The foregoing amendment was adopted by the Board of Directors of the Corporation and ratified by the Shareholders this 31 day of March, 2000.


Abelardo Dominguez,
Sole Director and Sole Shareholder