

P0000021272

Florida Department of State
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BASIC AMENDMENT

INTERCONTINENTAL INVESTMENTS CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Name Change

10/16/01

Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2001

INTERCONTINENTAL INVESTMENTS CORPORATION
6401 SW 87 COURT, SUITE 202
MIAMI, FL 33173

SUBJECT: INTERCONTINENTAL INVESTMENTS CORPORATION
REF: P00000021272

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

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

INTERCONTINENTAL INVESTMENTS CORPORATION

Pursuant to Florida Statute 607.1008, the Articles of Incorporation of the above named corporation are hereby amended as follows:

FIRST: Amendments adopted:

- A) Name changed to: **RCC RECORDS (USA), INC.**
- B) The principal place of business is 6401 S.W. 87th Court, Suite 202, Miami, Florida 33178.
- C) The general nature of the business to be transacted by this corporation is to engage in, conduct and carry on any business activity permitted under the laws of the United States and the State of Florida, all for pecuniary gain; including specifically, the distribution of recordings, promotion of artists and related activities.

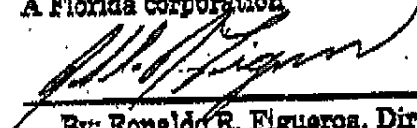
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of the amendment's adoption: October 10, 2001

FOURTH: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 10th day of October 2001

Intercontinental Investments Corporation
A Florida corporation


By: Ronald R. Figueroa, Director
and Sole incorporator