

P000000026869
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March 20, 2000

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Roundabout Records, Inc.

300003182253--6
-03/23/00--01122--010
*****3500 *****35.00

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Amendment to Articles of Incorporation of Roundabout Records, Inc.

The document number assigned to Roundabout Records, Inc.'s Articles of Incorporation was P00000026869.

If you have any questions or require more information, please call me at (954) 630-8024.

Sincerely,


Ashling Roche

encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 4:14

Name change
MS 3-31-2000

Mailing Address: Post Office Box 480066, Fort Lauderdale, FL 33348
Office address: 2550 North Federal Highway, Suite #13, Fort Lauderdale, FL 33305

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 4:14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OUTLAW RECORDS, INC.**

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

FIRST: Amendment adopted:

Article 1 is amended as follows:

The name of this corporation is Roundabout Records, Inc.

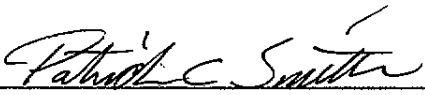
SECOND: Date of amendment's adoption: March 20, 2000.

THIRD: Adoption of Amendment

x The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of March, 2000.

Signature:


Patrick Smith, President