

March 3, 2002

PO0000044077

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

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-03/07/02--01050--002
*****35.00 *****35.00

Rhea McConnell-Harrison
146 Annwood Road
Palm Harbor, FL 34685
727 785-9915

To Whom It May Concern:

Please note this request to change the existing corporate name of HR Harrison Group, Inc. the new name of Learnmusic, Inc.

Also, please forward any and all corresponding documents to the address listed above.

Sincerely,



Rhea McConnell-Harrison, President
HR Harrison Group, Inc

Handwritten: Name Change Amend
Stamp: FILED
MAR - 7 PM 1: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: RDR
3/11/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H R Harrison Group, Inc.

(present name)

700000044077

(Document Number of Corporation (If known))

FILED
02 MAR -7 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Change corporate name to

Learnmusic, Inc.

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 each amendment's adoption: March 3, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 3rd day of March, 2002

Signature

Rhea McConnell-Harrison, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rhea McConnell-Harrison
Typed or printed name

President Director
Title