

P00000075299

Cassells & Associates, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

4801 S. UNIVERSITY DRIVE • SUITE 118
FT. LAUDERDALE, FL 33328
TEL: (954) 252-1065
FAX: (954) 252-6065

2 ALHAMBRA PLAZA • SUITE 802
CORAL GABLES, FL 33134
TEL: (305) 386-6606
TOLL FREE: 1-877-435-1585

February 28, 2001

Susan Payne
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

300003796923--2
-03/05/01--01016--001
*****43.75 *****43.75

Enclosed please find the signed amendment to the articles of incorporation of Street Life Records, Inc.

The check was already received by your office for the amendment and the certified copy..

If you should have any questions please don't hesitate to call us at 954-252-1065

Thank you for your prompt attention to this matter.


Annette Cassells

FILED
01 MAR -2 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE MAR 5 - 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2001

Cassells & Associates, C.P.A., P.A.
4801 S. University, Suite 118
Ft. Lauderdale, FL 33328

SUBJECT: STREET LIFE RECORDS, INC.
Ref. Number: P00000075299

We have received your document for STREET LIFE RECORDS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Per my letter of November 27, 2000, the check for \$35 was forwarded, but the check was not signed. Also the document returned with my letter of November 27 was not returned with the unsigned check. Please submit the document with a signed check for \$43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 701A00006156

RECEIVED
01 FEB 12 AM 10:45
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
STREET LIFE RECORDS, INC

FILED
01 MAR -2 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Article VII, Name and Address of Board of Directors:

The Name and Address of the first board of directors is change from Mr. Dawan Thomas, President at 8020 NW 13th Court, Suite 3, Miami, FL 33147 to Ms. Sparkle Tenneil Sangester, President at 7521 NW 1st Avenue, Miami, Florida 33150.

Second: the Date of the amendment adoption is October 16, 2000.

Third: The Amendment was unanimously approved by all shareholders and the incorporator. The number of votes cast for the Amendment was sufficient for approval.

Sign this 14th of NOV, 2000

BY: Dawan Thomas
Dawan Thomas, President
Street Life Records, Inc. PD0000075299

FL DL T52010073137-0 exp 4/17/06

Fax Aud. #: H00000055848

Madelys Morales

NOTARY
Madelys Morales
My Commission CC728053
Expires March 29, 2002

Sworn Before this 14th day of Nov 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 27, 2000

Cassells & Associates, C.P.A., P.A.
4801 S. University Drive, Suite 118
Ft. Lauderdale, FL 33328

SUBJECT: STREET LIFE RECORDS, INC.
Ref. Number: P00000075299

We have received your document for STREET LIFE RECORDS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Any changes reflected in the corporate database after November 17, 2000 are part of the official record of the Division of Corporations. These changes, however, will not be shown on the preprinted uniform business report for the year 2001.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 500A00060116

Paid \$ 43.75
ck # 4389

RECEIVED
01 MAR -2 AM 9:45
DIVISION OF CORPORATIONS