

P000000097495

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 SEP -9 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Platinum Entertainment inc.

DOCUMENT NUMBER: P000000097495

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mohamed S Helmy
(Name of Person)

Platinum Entertainment inc.
(Name of Firm/ Company)

P.O. Box 780636
(Address)

Orlando FL 32878-0636
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mohamed S Helmy at (407) 256 1038
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 4, 2004

MOHAMED S HELMY
PLATINUM ENTERTAINMENT INC.
P.O. BOX 780636
ORLANDO, FL 32878-0636

SUBJECT: PLATINUM ENTERTAINMENT INC.
Ref. Number: P00000097495

FILED
04 SEP -9 PM 2:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PLATINUM ENTERTAINMENT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please be more specific in the articles being amended.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 904A00048558

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

FILED
04 SEP -9 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLATINUM ENTERTAINMENT, INC.

(Present Name)

POOOOOO97495

(Document Number of Corporation (If known))

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)*

ARTICLE I: CHANGE NAME FROM: PLATNIMUM ENTERTAINMENT, INC.

TO: HELMY INVESTMENTS GROUP, 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: JULY 29, 2004

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 07 day of September, 2004.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Mohamed Helmy
(Typed or printed name of person signing)

owner/ceo
(Title of person signing)

FILING FEE: \$35