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100026994851

*Name
Change
Amend*

02/10/04--01001--021   **35.00

RECEIVED
04 FEB -9 PM 12:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 FEB -9 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

E-4 Music Network, Inc.

Signature

Requested by:

_____ 2/9/04 10:41
Name   Date   Time

Walk-In _____ Will Pick Up _____

_____ Art of Inc. File_____
_____ LTD Partnership File_____
_____ Foreign Corp. File_____
_____ L.C. File_____
_____ Fictitious Name File_____
_____ Trade/Service Mark_____
_____ Merger File_____
__✓__ Art. of Amend. File_____
_____ RA Resignation_____
_____ Dissolution / Withdrawal_____
_____ Annual Report / Reinstatement_____
_____ Cert. Copy_____
__✓__ Photo Copy_____
_____ Certificate of Good Standing_____
_____ Certificate of Status_____
_____ Certificate of Fictitious Name_____
_____ Corp Record Search_____
_____ Officer Search_____
_____ Fictitious Search_____
_____ Fictitious Owner Search_____
_____ Vehicle Search_____
_____ Driving Record_____
_____ UCC 1 or 3 File_____
_____ UCC 11 Search_____
_____ UCC 11 Retrieval_____
_____ Courier_____

ARTICLES OF AMENDMENT TO
E-4MUSIC NETWORK, INC.

THE UNDERSIGNED, being the Vice President of, e-4Music Network, Inc. does hereby amend its Articles of Incorporation as follows:

ARTICLE I
NAME

1. Effective February 6, 2004, the name of this corporation shall be Uniphyd Corp.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on February 6, 2004 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to the Articles of Incorporation this February 6, 2004.

_____
Jennifer Lopez, Vice President

The foregoing instrument was acknowledged before me on February 6, 2004, by Jennifer Lopez, who is personally known to me.

_____
Notary Public
My commission expires: