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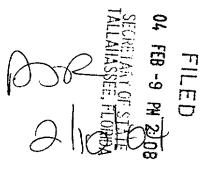


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CAPITAL CONNECTION, INC.

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

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		Foreign Corp. File
		L.C. File
		Fictitious Name File
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		Merger File
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		RA Resignation
· ·		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
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		Certificate of Good Standing
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ARTICLES OF AMENDMENT TO E-4MUSIC NETWORK, INC.

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

ARTICLE I

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:

