

May 22, 2002

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

The following are the articles of amendment to the articles of incorporation for Strum 'n Numbers, Inc. The <u>ONLY</u> thing that has changed is the name. Please call if you have any questions. Thank you!

Sincerely,

Tina M. Bishop

Incorporator/Owner/Director

500005622766--7 -05/29/02--01004--003 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

STRUM 'N NUMBERS, INC.
(present name)

PO100003565
(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)

Please amend article I as follows:

The name of the corporation shall be:

LakeTime Music, 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: May 20, 2002   |
|----------------|---|
| FOURTH: A      | doption of Amendment(s) (CHECK ONE)   |
| <u> </u>       | 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 was not required.  |
|                | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |
| S<br>Signature | Signed this 20th day of May   |
| Signature      | (By the Chairman or Vice Chairman of the Board of Divectors, 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)  |
|                | Tina M. Bishop (Typed or printed name)  |
|                | owner/director/incorporator   |

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