

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-2175

FILING COVER SHEET  
ACCT. # FCA-14

P010000009774

CONTACT: CINDY HICKS

DATE: 2-2-01

REF. #: 0150

CORP. NAME: Convention Tapes Acquisition  
Corp.

800003630608--4  
-02/02/01--01051--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

( ) ARTICLES OF INCORPORATION

( ) ANNUAL REPORT

( ) FOREIGN QUALIFICATION

( ) REINSTATEMENT

( ) CERTIFICATE OF CANCELLATION ( ) UCC-1

( ) OTHER: \_\_\_\_\_

☒ ARTICLES OF AMENDMENT

( ) TRADEMARK/SERVICE MARK

( ) LIMITED PARTNERSHIP

( ) MERGER

( ) ARTICLES OF DISSOLUTION

( ) FICTITIOUS NAME

( ) LIMITED LIABILITY

( ) WITHDRAWAL

( ) UCC-3

NAME  
FEB 2 3 12 PM  
TALLAHASSEE  
STATE  
FID  
CHARGE  
AMEND

STATE FEES PREPAID WITH CHECK# 10054 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

☒ CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING

( ) CERTIFICATE OF STATUS

( ) PLAIN STAMPED COPY

Examiner's Initials

DR  
2/2/01

RECEIVED  
01 FEB - 2 AM 10:14  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONVENTION TAPES ACQUISITION CORP.**

01 FEB - 2 PM 3:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **CONVENTION TAPES ACQUISITION CORP.** (the "Corporation"), Charter #P01000009774, filed on January 25, 2001.

2. The following Amendment to the Articles of Incorporation was adopted by the sole Incorporator of the Corporation (shareholder action was not required), on February 1, 2001, in the manner prescribed by Section 607.1005 of the Act:

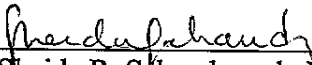
**ARTICLE I**

The name of the Corporation is K.C.T.H., INC. (the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to Articles of Incorporation of **CONVENTION TAPES ACQUISITION CORP.** this 1<sup>st</sup> day of February, 2001.

**CONVENTION TAPES ACQUISITION CORP.**

  
\_\_\_\_\_  
Sheida R. Sahandy, sole Incorporator