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SECRETARY OF STATE

TALLAHASSEE FI GOOD



JEU 21 ZA

Iconz Music Group, Inc. 555 NE 15<sup>th</sup> Street, Suite 7712 Miami, FL 33132

Department of State Amendment Section P.O. Box 6327 Tallahassee, FL 32314

October 1, 2005

Dear Amendment Section,

The name of my corporation is Iconz Music Group, Inc.. My E.I.N. number is 22-0793671. Please amend our articles of incorporation in accordance to the attached **Articles of Amendment to the Articles of Incorporation**.

Enclosed is a check in the amount of \$52.50 Payable to the Department of State;

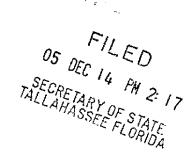
- \$35.00 to cover the amendment fee
- \$17.50 to request two (2) certified copy of my company's amended articles of Incorporation.

Please forward these documents to Iconz Artists & Music, Inc. 555 NE 15<sup>th</sup> Street Suite 7712 Miami, FL 33132. If you have any questions please do not hesitate to call Carl Bosse at 305-789-0291.

Thank you,

Carl Bosse

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



#### ICONZ MUSIC GROUP, INC.

**DOCUMENT NUMBER: P01000014911** 

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

#### AMENDMENT(S):

#### ARTICLE I; NAME is hereby amended to read as follows:

The name of the corporation shall be: ICONZ ARTISTS & MUSIC, INC.

#### ARTICLE II; PRINCIPLE OFFICE is hereby amended to read as follows:

The principle place of business and mailing address of this corporation shall be: 555 NE 15<sup>th</sup> Street, Suite 7712, Miami, FL 33162.

#### ARTICLE III; SHARES is hereby amended to read as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 with NO PAR VALUE.

## ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS is hereby amended to read as follows:

The street address of the Corporation's initial registered office is: 555 NE 15<sup>th</sup> Street, Suite 7712, Miami, FL 33162. The Registered Agent remains as CARL BOSSE.

### ARTICLE VI: INITIAL BOARD OF DIRECTORS is hereby added and reads as follows:

The Corporation shall have five (5) directors constituting the Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws. The initial Board of Directors of the Corporation shall be comprised of:

Carl Bosse (Chairman) 555 NE 15th Street Suite 7712

Miami, FL 33132

Ken Leader 555 NE 15th Street Suite 7712 Miami, FL 33132 Alex LeCount 555 NE 15th Street Suite 7712 Miami, FL 33132

Jacques C. Louis 555 NE 15th Street Suite 7712 Miami, FL 33132 Tony Castillo 555 NE 15th Street Suite 7712 Miami, FL 33132

#### ARTICLE VII: OFFICERS is hereby added and reads as follows:

The Officers of the Corporation are:

Jacques C. Louis

President

Ken Leader

Senior Vice President

Carl Bosse

Secretary/Treasurer

## ARTICLE VIII: SHAREHOLDERS OF THE CORPORATION is hereby added and reads as follows:

Shareholder No. of Shares Consideration

Landmark Entertainment Committee, Inc.

750,000

Cash & Services

DATE:

The date of the amendment's adoption is 10/1/05.

**ADOPTION OF AMENDMENT(S):** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of October, 2005

CARL BOSSE REGISTERED AGENT