P0100017402

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TATE AND ASSEE, FLORIDA

Mortgage Services USA, Inc.

VIA COURIER

December 10, 2003

Amendment Section
Division of Corporations
Department of State
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

Re: Mortgage Services U.S.A., Inc. Document No.: P01000017402 Third Articles of Amendment

Ladies and Gentlemen:

On behalf of Mortgage Services U.S.A., Inc. ("Company"), we are delivering, via courier, for filing the following:

- 1. Two (2) copies (original and one copy for certification) of Third Articles of Amendment to the Company's Articles of Incorporation; and
- 2. Check made payable to "Department of State" in the amount of \$43.75, representing filing fee (\$35) and certified copy (\$8.75).

Please return all correspondence concerning this matter to the undersigned at the address in the letterhead.

For further information concerning this matter, please call Westray Battle at 561-835-4504 or 305-668-4433 ext.3.

Sincerely,

Ed Matera, Controller

THIRD ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MORTGAGE SERVICES U.S.A., INC.
(Present Name)
P0100001740
(Document Number of Corporation)
Pursuant to the provisions of section 607.1006, Florida Statures, this Florida profit corporation adopts the following Third Articles of Amendment to its Articles of Incorporation:
FIRST: New Corporate Name:
RESULTS MUSIC PRODUCTIONS, INC.
SECOND: Amendment Adopted:
Article I of the corporation's Articles of Incorporation, as amended, is amended a third time by deleting the present name of the corporation, "Mortgage Services U.S.A., Inc.," and substituting in its place the new name of the corporation, "Results Music Productions, Inc."
Article I, as so amended, shall read as follows:
"The name of this corporation shall be RESULTS MUSIC PRODUCTIONS, INC."
THIRD: Date of the Amendment's Adoption: December 10, 2003.
FOURTH: Adoption of Amendment:
The Amendment was approved by the sole shareholder. The number of votes cast for the Amendment was sufficient for approval.
Signet this 19th day of December, 2003. Signature: Alan Schein
President and Sole Director