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P01000023041

May 29, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fla. 32399

Re: The Sunshine State Music Corporation

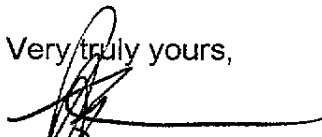
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*****35.00 *****35.00

Gentlemen:

Enclosed herewith please find Articles of Amendment of the Articles of Incorporation of Geremy Miller Music, Inc. to amend its name to The Sunshine State Music Corporation, together with a check for your fee in the amount of \$35.00.

Kindly make the usual return.

Very truly yours,



Stephen L. Zimmerman
SLZ/sg
encls.

FILED
02 MAY 31 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5-31-02 NC ON
JZ

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FILED

**02 MAY 31 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. The name of the corporation before amendment:
GEREMY MILLER MUSIC, INC.
2. The name of the corporation after amendment:
THE SUNSHINE STATE MUSIC CORPORATION.
3. The text of each amendment as adopted is as follows:
**THE NAME OF THE CORPORATION IS CHANGED TO
THE SUNSHINE STATE MUSIC CORPORATION.**
4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **NOT APPLICABLE.**
5. The adoption of each amendment was: **May 29th, 2002**
6. Each amendment was duly approved shareholder action in accordance with the provisions of FSA § 607.1003.
7. These amendments will be effective upon filing.

Dated: May 29th, 2002



Jeremy Miller, sole shareholder
and director.