

PD1000026055

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Anthony... GAVE
AUTHORIZATION BY PHONE TO
CORRECT *adoption*
DATE
DOC. EXAM *25 6/10/03*

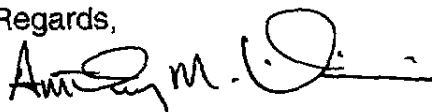
Anthony...

READY RECORDS, INC.
3685B Investment Lane, Suite 12
West Palm Beach, FL 33404
561-863-9550

June 2, 2003

To: Division of Corporations
Re: Amending articles of incorporation of a Florida profit corporation

Regards,


Anthony M. Librizzi

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RUBBER TREE PRODUCTIONS, INC.
(present name)

65-1082292 (TAX ID)

(Document Number of Corporation (If known))

→ P01000026055

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)

ARTICLE I. NAME

THE NEW NAME OF THIS FLORIDA CORPORATION IS :

READY RECORDS, INC.

ARTICLE II. ADDRESS

THE CORPORATIONS MAILING ADDRESS IS :

READY RECORDS, INC

3685 B INVESTMENT LANE STE. 12

WEST PALM BEACH, FL 33404

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: 1 JUNE 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of JUNE, 2003

Signature

Anthony M. Librizzi

(By the Chairman or Vice Chairman of the Board of Directors, 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)

ANTHONY M. LIBRIZZI

(Typed or printed name)

PRESIDENT / Director

(Title)