

Law Office of
KOKO HEAD, P. A.

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P01000046934

January 9, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/11/02--01042--005
*****35.00 *****35.00

Re: Platinum Plus Records, Inc.
Ref. Number: P01000046934

Dear Secretary of State:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Platinum Plus Records, Inc., along with my firm check in the amount of \$35.00 for the filing fee. Please file the Articles of Amendment and update your records accordingly. Should you have any questions, please don't hesitate to give me a call.

Sincerely,

Koko Head
Koko Head

KH/mkp
Enclosures

FILED
02 JAN 11 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Koko Head
AUTHORIZATION BY PHONE TO
CORRECT NAME IN RECORDING & App President
DATE 1/17/02 to sign
Koko Head

NC
XRP 1/17/02
(2)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLATINUM PLUS RECORDS, INC.**

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:

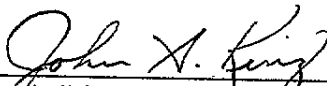
Article I. Name. The name of the corporation shall be changed to: "Platinum Plus Group, Inc."

SECOND: The date of the amendment's adoption was January 8, 2002.

THIRD: Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 8th day of January, 2002.

Signature


John A. King, Sole Shareholder /President

FILED
02 JAN 11 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA