

Division of Corporations

Page 1 of 2

# P01000054266

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**STARGAZER CONCERTS, INC.**

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TALLAHASSEE, FLORIDA

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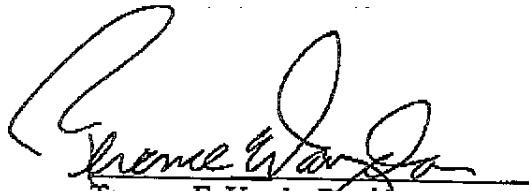
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**ARTICLES OF AMENDMENT  
OF  
STARGAZER CONCERTS, INC.**

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Articles of Incorporation of the above-referenced Corporation are amended to provide that the name of the Corporation shall be **TERRYCASEY, INC.**
2. The foregoing amendment was adopted on December 13<sup>TH</sup>, 2001 by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 13<sup>TH</sup> day of December, 2001.

  
Terence E. Vayda, President

Prepared By:  
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