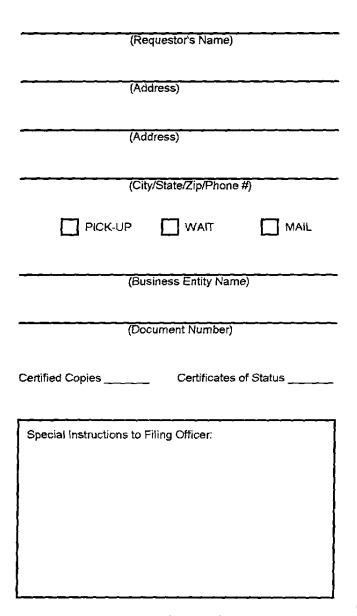
P01000067068



Office Use Only



400052271174

04/28/05--01017--015 **35.00

FILED

OS APR 28 AM IO: 50

SECRETABLE OF SEATER

C. Coulliette MAY 0 5 2005



April 26, 2005

VIA U.S. MAIL
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ONE BLOOD RECORDS, INC.

Ladies and Gentlemen:

Enclosed please find the Amended Articles of Incorporation and a check in the amount of \$35.00 to cover the requisite filing fee. Please return the copy of the Amended Articles of Incorporation at the below address. If you have any questions, please call our office at (786) 777-0184.

Sincerely,

DELANCYHILL, P.A.

Suzette A. Ashby

Legal Assistant to Marlon A. Hill

Encl.

AMENDED ARTICLES OF INCORPORATION OF ONE BLOOD RECORDS, INC.

Article VIII and IX of the Articles of Incorporation of ONE BLOOD RECORDS, INC, filed July 2, 2001, are hereby deleted in its entirety and amended and restated to read as follows:

<u>ARTICLE I – INITIAL DIRECTORS, OFFICERS,</u> REGISTERED AGENT AND REGISTRED ADDRESS OF CORPORATION

The name and street address of the first Board of Directors:

Marvin Anderson 420 N.W. 104TH Terrace Miami, FL 33150

President/Director

Brian Anderson 420 N.W. 104TH Terrace Miami, FL 33150 VP/Secretary/Director

Kirk Anderson 420 N.W. 104TH Terrace Miami, FL 33150

Treasurer/Director



The Registered Agent and Registered Address of the corporation is:

Marvin Anderson, 420 N.W. 104TH Terrace, Miami, FL 33150

ARTICLE IX- SUBSCRIBERS

The name and street address of the Subscribers to these Articles of Incorporation and the number of shares and amount taken was as follows:

	No. of Shares	Amount Invested
Marvin Anderson 420 N.W. 104 TH Terrace Miami, FL 33150	300	\$300.00
Brian Anderson 420 N.W. 104 TH Terrace Miami, FL 33150	100	\$100.00
Kirk Anderson 420 N.W. 104 TH Terrace Miami, FL 33150	100	\$100.00

OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Florida Statutes Section 48.091 the following is submitted in compliance with said act:

That One Blood Records, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami-Dade County, Florida, has named Marvin Anderson, located at 420 N.W. 104TH Terrace, Miami, FL 33150 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for One Blood Records, Inc. at the place designated in the Articles of Incorporation, Marvin Anderson agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: 4-25 2005

MARVIN ANDERSON

The above amendment was adopted by the board of directors on April $25^{\#}$, 2005 and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has made and subscribed to this amendment to the Articles of Incorporation at Miami, Florida, on this 25% day of April, 2005.

Marvin Anderson

Registered Agent / CEO