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SECRETARY OF STATE
TALLAHASSEE, FL 32310

Amend.
C. Coulliette MAY 05 2005



delancyhill

a professional association
attorneys-at-law

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:

ARTICLE I – INITIAL DIRECTORS, OFFICERS,
REGISTERED AGENT AND REGISTERED ADDRESS OF CORPORATION

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

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

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

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

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	300	\$300.00
420 N.W. 104 TH Terrace		
Miami, FL 33150		
 Brian Anderson	 100	 \$100.00
420 N.W. 104 TH Terrace		
Miami, FL 33150		
 Kirk Anderson	 100	 \$100.00
420 N.W. 104 TH Terrace		
Miami, FL 33150		

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
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 25th, 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 25th day of April, 2005.



Marvin Anderson
Registered Agent / CEO