

PO1000072509

PINO & DICKS

AN AFFILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AND COUNSELORS AT LAW

520 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

November 9, 2001

LOCAL (407) 331-3087
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/13/01--01045--007
*****35.00 *****35.00

Re: All Access Music, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the articles of amendment to the articles of incorporation and a check in the amount of \$35.00 to cover the filing fee for the above referenced corporation.

Should you have any questions, please do not hesitate to contact me at 407-331-3087.

Sincerely,



Debi McDade
Legal Assistant

/dm

Enclosures-stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ALL ACCESS MUSIC, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Document Number P01000072509

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:

The name of the corporation shall be amended to Revival Band, Inc.

SECOND: The date of adoption of the amendment(s) was:

November 9, 2001

THIRD: Adoption of Amendment

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of November, 2001

Signature


J.W. Dicks

Typed or printed name

Incorporator