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NC. CRCG-12

REVIVAL BAND, INC.

520 Crown Oak Centre Drive Longwood, FL 32750

June 4, 2003

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

Re: Revival Band, Inc.

Please find enclosed the Article of Amendment for the above-referenced corporation. I have enclosed the required \$35.00 filing fee.

Should you need any additional information, please contact me at 407-331-8004.

Sincerely,

Debi McDade Officer Manager

/dm

Enclosures-stated

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	SE S
Revival Band, Inc.	11.10
(present name) POLODO 7 2509 (Document Number of Corporation (If known)	- Br

强 。

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: (indicate article number(s) being amended, added or deleted)

The name of the corporation Shall be amended to Revival Plays Music, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD:	The date of each amendment's adoption: $0 \le 1 \le $
FOURTH:	: Adoption of Amendment(s) (CHECK ONE)
海	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
•	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
. 1	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature_	signed this 4 day of June , 2003.
	(B) faelChairman or Vice Chairman of the Board of Directors, President or other officer if adopted by title share helicors)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	(by an incorporator is adopted by the incorporators)
	Charles C. Smith, Jr.
	V-President