

Florida Department of State

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BASIC AMENDMENT

TREASURE COAST MUSIC, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION OF TREASURE COAST MUSIC, INC.

The undersigned, being all of the Officers and Directors of TREASURE COAST MUSIC, INC., a Florida corporation, does hereby certify that pursuant to provisions of Chapter 607 of the FLORIDA STATUTES (2000), the Board of Directors of TREASURE COAST MUSIC, INC. resolved to amend the Articles of Incorporation of TREASURE COAST MUSIC, INC., at a special meeting of the said Board of Directors and Stockholder of said corporation, held on the 30th day of August, 2001, with a quorum being present, at which time the following amendment to the Articles of incorporation was unanimously approved by the Board of Directors and the Shareholder of the Corporation, viz.

"RESOLVED: That the name of the corporation is hereby amended to: JAM MUSIC, INC."

IN WITNESS WHEREOF, the undersigned President of the Corporation has set her hand and seal of the corporation this 3/5 day of August, 2001.

Witnesses:

STATE OF FLORIDA COUNTY OF MARTIN TREASURE COAST MUSIC, INC. a Florida corporation

Marlys Schwamb

Its: President

The foregoing instrument was acknowledged before me this 3/ day of August, 2001, by Marlys Schwamb, as President of Treasure Coast Music, Inc., a Florida corporation, on behalf of the corporation. She (PLEASE CHECK ONE OF THE FOLLOWING) [] is personally known to me or [] who has produced (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING: [] did or [X] did not take an oath. She subscribed the above Amendment to the Articles of Incorporation, and she did freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth. MINIMUM PROPERTY OF THE PARTY O

(SEAL)

NOTARY PUBLIC

My Commission Expires:

Prepared by: Lawrence E. Crary III, 555 Colorado Avenue Stuart, FL 34994 (561) 287-2600 Fla. Bar. No.: 250414

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