P01000109845

PolyJane Records, Inc. 3298 NW 63rd St. Boca Raton, FL 33496			
City/State/Zip	Phone #		

Office Use Only

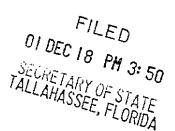
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	<u></u>			
(Corpor	ation Name)	(Document #)		
2(Corpor	ation Name)	(Document #)	7000047326270 -12/19/0101039007 *****35.00 ******35.00	
3(Corpor	ation Name)	(Document #)	The second secon	-
4(Corpor	ation Name)	(Document #)	 	. <u> </u>
☐ Walk in ☐ Mail out ☐	Pick up time	Photocopy	Certified Copy Certificate of Status	
NEW FILINGS Profit Not for Profit Limited Liabilit Domestication Other	y	Change of Reg Dissolution/W Merger		
OTHER FILINGS ☐ Annual Report ☐ Fictitious Name	 ;	Foreign Limited Partner Reinstatement Trademark Other	ership	3

CR2E031(7/97)

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



POLYJANE.COM, INC.

(present name)

P01000109845

(Document Number of Corporation (If known)

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)

ARTICLE I: THE NAME OF THE CORPORATION IS TO BE AMENDED TO READ POLYJANE RECORDS, 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:

THIRD:	The date of each amendment's adoption: DECEMBER 14, 2001
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	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)
G	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
E	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 14th day of December , 2001 .
•	(B) the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	John Meerbaum
	(Typed or printed name)
	PRESIDENT/Dirictor
	t (Title)