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-06/24/02--01056-025

*****43.75 *****43.75

June 14, 2002

Department of State
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Dear Sirs:

RE: ABSOLUTE MUSIC & ENTERTAINMENT, INC..

Enclosed are Articles of Amendment for the captioned company along with a check for \$43.75 for processing. Please process this request accordingly.

Please return to our office in the enclosed air express envelope - airbill #1763660150.

If you need additional information, please call me at (954) 739-4669 or (954) 739-1966.

Respectfully yours,

Chuck Mogbo, P.A.
Chuck Mogbo, P.A.

Encl.

FILED
02 JUN 24 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*as amend
6/27*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ABSOLUTE MUSIC & ENTERTAINMENT, INC.

(present name)

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 VIII

-

SEE ATTACHED

FILED
02 JUN 24 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

ARTICLE OF AMENDMENT
OF
ABSOLUTE MUSIC & ENTERTAINMENT, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE VIII DIRECTORS

[DELETE]
PAULA HENRY/PRESIDENT
203 LAKE POINTE DRIVE, APT. 101
FORT LAUDERDALE, FL 33309

[DELETE]
IAN CARTER/VICE-PRESIDENT
649 NW 135TH TERRACE
PLANTATION, FL 33325

[DELETE]
HORACE HENRY/SECRETARY
203 LAKE POINTE DRIVE, APT. 101
FORT LAUDERDALE, FL 33309

[ADD]
HORACE HENRY/PRESIDENT/DIRECTOR
203 LAKE POINTE DRIVE, APT. 101
FORT LAUDERDALE, FL 33309

[ADD]
PAULA HENRY/VICE PRESIDENT/SECRETARY/DIRECTOR
203 LAKE POINTE DRIVE, APT. 101
FORT LAUDERDALE, FL 33309

THIRD: The date of each amendment's adoption: 06/14/02

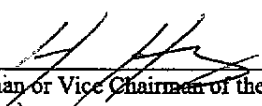
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of JUNE, 19 XX 2002.

Signature X 
(By 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)

HORACE HENRY

Typed or printed name

DIRECTOR

Title