

P02000024563

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -5 PM 1:09

Devin Wagman
1081 Hiatus Road
Pembroke Pines, FL 33026
(321) 217-3387
April 2, 2002

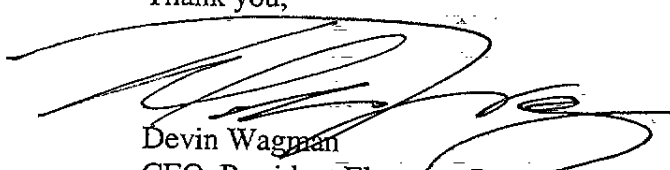
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

The following are the Articles of Amendment for Articles I. and V. of the Articles of Incorporation for Flite Four Twenty Productions, Inc. (Document Number P02000024563). The Amendments include the changing of corporate name and addition of officer within the corporation. Please contact the phone number above if you have any questions.

Thank you,



Devin Wagman
CEO, President Elevation Recordings, Inc.

Amend. E N/C

V SHEPARD APR 10 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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FLITE FOUR TWENTY PRODUCTIONS, INC.

(present name)

P02000024563

(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. AMENDMENT:

CHANGE OF NAME FROM:
FLITE FOUR TWENTY PRODUCTIONS, INC.
TO
ELEVATION RECORDINGS, INC.

ARTICLE V. AMENDMENT:

ADDITION OF OFFICER:
TITLE: Chief Executive Officer,
President
NAME: Devin Wagman
ADDRESS: 1081 Hiatus Road
Pembroke Pines, FL 33026

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: Both on March 26, 2002

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

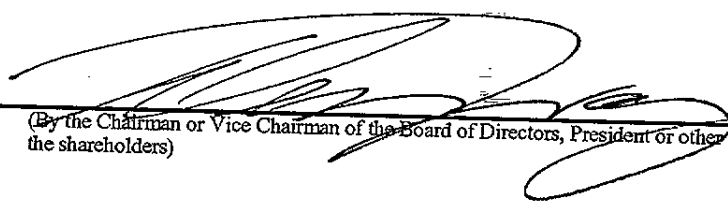
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of March, 2002

Signature


(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)

Devin Aaron Wagman

(Typed or printed name)

Chief Executive Officer, President Incorporator

(Title)