

# P02000025273

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## BASIC AMENDMENT

ONLYARTISTS.COM ENTERTAINMENT, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ONLYARTISTS.COM ENTERTAINMENT, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is OnlyArtists.com Entertainment, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS**

The sole incorporator of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated the 12<sup>th</sup> day of March, 2002, in accordance with the provisions of Sections 607.0205 of the Florida Statutes and before the issuance of any shares of stock of the Corporation pursuant to Section 607.1005 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

**"ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be OnlyArtists.com, Inc."

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ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to Articles of Incorporation with the Florida Department of State.

Dated this 12<sup>th</sup> day of March, 2002.

  
\_\_\_\_\_  
Steven C. Lee, Sole Incorporator

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