

PD20000038624

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS
08 MAR 19 PM 4:03

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JUST RECORDS, INC.

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Amend
10 3/20/08

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Help

March 17, 2008

JUST RECORDS, INC.
9351 SW 88 TERR
MIAMI, FL 33176

SUBJECT: JUST RECORDS, INC.
REF: P02000038624

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Irene Albritton
Regulatory Specialist II

Letter Number: 108A00015962

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JUST RECORDS, INC.
P02000038624

FILED STATE
SECRETARY OF CORPORATIONS
08 MAR 19 PM 4:03

Pursuant to the provisions of section 807.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the work "corporation," "company," or "Incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V DIRECTORS/OFFICERS: THE FOLLOWING NAME IS BEING DELETED:

JEFFREY PINCH, DIR.

ADD THE FOLLOWING NAME:

MARK GREGORY, PRES.
9351 SW 88 TERR.
MIAMI, FL 33176

THE CORPORATION ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

9351 SW 88 TERR.
MIAMI, FL 33176

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

H08000070886-

The date of each amendment(s) adoption: 3/18/08

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

George TAROS

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

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