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2002 JUL 11 AM 11:24
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TALLAHASSEE, FLORIDA

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

1. REGIMENT RECORDS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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07/11/02-01016-014
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDED TO ARTICLES OF INCORPORATION

FOR

REGIMENT RECORDS INC.

PURSUANT TO SECTION 607. 1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND ITS ARTICLES TO CORRECTLY REFLECT THE CORRECT SPELLING OF ITS PRESIDENT AND VICE PRESIDENT NAME AND TO CORRECT THE ADDRESS FOR THE CORPORATION.

THE CORRECT SPELLING OF THE CORPORATION'S PRESIDENT'S NAME IS NAKIA WILSON AND IT'S VICE-PRESIDENT CARLOS COPPIN JR.

THE CORRECT ADDRESS FOR THE CORPORATION'S PRINCIPAL PLACE OF BUSINESS IS :

4300 N.W 10 TH PLACE . APT N-210 PLANTATION, FLORIDA 33313

THE CORRECT ADDRESS FOR THE PRESIDENT, VICE PRESIDENT AND ALL THE DIRECTORS IS :

4300 N.W 10TH PLACE APT N-210, PLANTATION, FL 33313

THIS ARTICLES OF AMENDMENT WAS ADOPTED THIS 24TH DAY OF JUNE 2002. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK, THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDED WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

REGIMENT RECORDS INC.
CORPORATE NAME

By: Nakia Wilson
NAKIA WILSON
PRESIDENT