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BASIC AMENDMENT

REAL MUSIC, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REAL MUSIC, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Real Music, Inc. (the "Corporation"), Charter # P02000070452.

2. The following Amendment to the Articles of Incorporation was adopted by the Sole Director of the Corporation and the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on April 6, 2004 in the manner prescribed by Section 607.1003 of the Act.

3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

**"ARTICLE I**

The name of the Corporation is PERFECT IMAGE RECORDS, INC. (the "Corporation")."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation of REAL MUSIC, INC. as of this 6<sup>th</sup> day of April, 2004.

REAL MUSIC, INC.,  
a Florida corporation

By: A-H R-11

Print Name: ANTHONY PEREZ

Title: PRESIDENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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