## P02000085927

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SECRETARY OF STATE

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	MAINSTREAM RECORDS, INC.
DOCUMENT NUMBER:	P02000085927
The enclosed Articles of Amendme	ent and fee are submitted for filing.
Please return all correspondence co	encerning this matter to the following:
PRUDENCE JO	NES
	(Name of Contact Person)
ORCHESTRA1	TE HITZ, INC.
-	(Firm/ Company)
_	I TER
5085 SW 130TH	(Address)
5085 SW 130TH 5085 SW 130TH MIRAMAR, FL 33	8027
N. T. T.	(City/ State and Zip Code)
For further information concerning	this matter, please call:
	at ()  (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the followin	g amount:
□\$35 Filing Fee	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle

Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 10, 2006

Prudence Jones Orchestrate Hitz, Inc. 5085 SW 130th Ter. Miramar, FL 33027

SUBJECT: MAINSTREAM RECORDS, INC.

Ref. Number: P02000085927

We have received your document for MAINSTREAM RECORDS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 006A00001746

Susan Payne Senior Section Administrator

Division of Corporations - P.O. ROY 6397 Tallahasson Florida 3931/

## Articles of Amendment to Articles of Incorporation of

FILED

OF JAN 20 PM 3: 21

MAINSTREAM RECORDS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000085927
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
ORCHESTRATE HITZ, INC.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
<u> </u>
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision of implementing the amendment if not contained in the amendment itself: (if not applicable, indicate
N/A

(continued)

The date of each amendment(s) adoption: DECEMBER 5, 2005
Effective date if applicable: DECEMBER 5, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
The amendment(s) was/were approved by the shareholders. The number of votes east 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 ar 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)
VERNON GRAVES
(Typed or printed name of person signing)
DIRECTOR
(Title of person signing)

FILING FEE: \$35