

PO 2000106492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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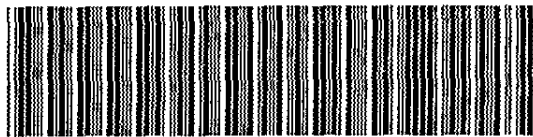
(Business Entity Name)

(Document Number)

• Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/11/03--01043--015 **43.75

FILED
03 JUN 11 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKEND
06/06/17

JUMPIN SOUNDS, INC.

3550 Biscayne Boulevard, Suite #201

Miami, Florida 33137-3833

Telephone: 305.573.6065 - Fax: 305.573.6113

E-Mail: jumpinsounds@netzero.com

Date: June 04, 2003

AMENDMENTS SECTION
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399
Telephone: 850.245.6050

FedEx U.S.A. Airbill #8376-8528-5834

FEI Number: 061650829

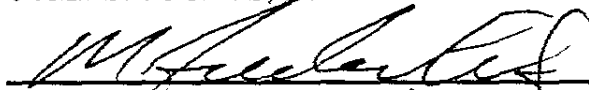
Dear AMENDMENTS SECTION:

Per the "Required Attached Filing Documents", JUMPIN SOUNDS, INC. does hereby submit the "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JUMPIN SOUNDS, INC., Executed, Signed, & Dated this 4th Day of June, 2003, with The State of Florida, Division of Corporation's Filing Fee for Articles of Amendment, in the Amount of \$35.00, plus a Fee of \$8.75 for Certified Copies of the Amendment, constituting Check #1025, Dated June 04, 2003, in the Amount of \$43.75 U.S. Dollars.

Thanking You, in advance, for Your Kind, & Immediate Attention of this Matter, & Looking Forward to the Receipt of JUMPIN SOUNDS, INC. Certified Copies of said Amendment, We remain

Very sincerely yours,

JUMPIN SOUNDS, INC.



Matthew Fredericks, C.F.O. President, & Treasurer



Alex Aksert, Vice President, & Secretary

Attachment: (1) ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JUMPIN SOUNDS, INC., dated June 04, 2003. (2) Division of Corporations, Amendment Section Instructions relating to ARTICLES OF AMENDMENT Filing. (3) Check #1024, Dated June 04, 2004, for JUMPIN SOUNDS, INC., in the Amount of \$43.75 U.S. Dollars.

Cc: File.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUMPIN SOUNDS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts
The following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Amendment to Article VII, Initial Business Address: The Initial Business Address of the corporation is hereby Amended from 3550 Biscayne Boulevard, Suite #406, Miami, Florida 33137, to 3550 Biscayne Boulevard, Suite #201, Miami, Florida 33137-3833.
2. Amendment to Article VIII, Board of Directors: The Board of Directors of the corporation, with Article VIII cited that this Corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such a manner as may be prescribed by the by-laws. The Board of Directors is hereby Amended from one director initially, to two directors, with the names and address of these directors, as follows:

Name	Officer	Address
A. Matthew Fredericks	C.E.O., President, & Treasurer	3550 Biscayne Blvd., Suite #201, Miami, Florida 33137-3833
B. Alex Aksert	Vice President, & Secretary	3550 Biscayne Blvd., Suite #201, Miami, Florida 33137-3833

The Vice President, & Secretary, Alex Aksert, of the corporation is hereby provided with any and/or all benefits as Beneficiary to any and all Banking Accounts, Savings Accounts, Escrow Accounts, Deposit Accounts, and any and all other Financial Institution Accounts with United States Domestic and/or Foreign Deposits and/or Funds.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

With these Amendments, the following Common Stock Ownership for JUMPIN SOUNDS, INC. is hereby acknowledged:

Owner	Common Stock Shares Owned
Matthew Fredericks	3,200,000
Alex Aksert	3,074,510
Michael H. Dennyos	400,000*
*Restricted Original Investor's Common Stock	
Herbert N. Shohet	90,000*
*Restricted Original Investor's Common Stock	

THIRD: The date of each amendment's adoption: **June 04, 2003.**

FOURTH: Adoption of Amendments:

The Amendments were adopted by the board of directors without shareholder action and shareholder action was not needed.

Signed this 4th day of June, 2003

Signature: _____

Matthew Fredericks, C.E.O., President, & Treasurer

Signature: _____

Alex Aksert, Vice President, & Secretary