

P03000020907

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BASIC AMENDMENT

ROTTEN RECORDS INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 16, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROTTEN RECORDS INC.


Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is **ROTTEN RECORDS INC.**
2. ARTICLE ONE, FIVE, SIX AND SEVEN of the Articles of Incorporation are hereby amended to be and read as follows:
 1. The name of the corporation is: **NUMATIC RECORDS, INC.**
 2. The principal address and mailing address of the corporation will be: **8363 Bowden Way, Windermere, FL 34786**
 3. Its registered office in the State of Florida is to be located at: **8363 Bowden Way, Windermere, FL 34786** its registered agent at such address is **Jonathan Edwards**
 4. The name and address of each person who shall serve as Director is as follows:
Jonathan Edwards, 8363 Bowden Way, Windermere, FL 34786
3. The date of adoption of the amendment was **May 13, 2003**
4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: May 13, 2003

Corporation Name: **ROTTEN RECORDS INC.**

BLUMBERG EXCELSIOR
62 White Street
NY, NY 10013


Jonathan Edwards
Director