P030000 47688

(Requestor's Name)

(Address)

William and Terri Koehlke
2473 S.W. Monterrey Lane
P.S.L., FL 34953
Port Saint Lucie

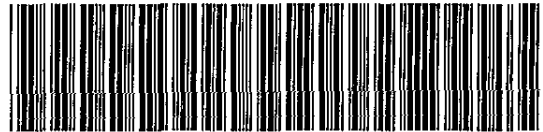☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Okeechobee Music, Inc.

(present name)

P03000047688

(Document Number of Corporation (If known)

Pursuant to the provisions 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)*

Article V Officers/Directors:
Raymond J. Noel, Sr. President, 1109 South 7th Street, Fort Pierce, Florida 34950
Brenda F. Noel, Secretary, 1109 South 7th Street, Fort Pierce, Florida 34950

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

THIRD: The date of each amendment's adoption: May 15, 2003 .
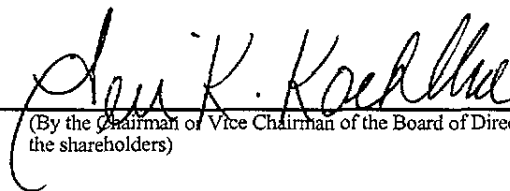
FOURTH: Adoption of Amendment(s) (CHECK ONE)

❏   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____."
> <div align="center">(voting group)</div>

☑   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 and shareholder action was not required.

Signed this _____ day of_____, _____.

Signature_____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

<div align="center">OR</div>

<div align="center">(By a director if adopted by the directors)</div>

<div align="center">OR</div>

<div align="center">(By an incorporator if adopted by the incorporators)</div>

Terri K. Koehlke
_____
(Typed or printed name)

TD
_____
(Title)