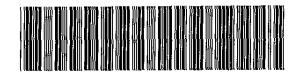
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SECRETARY OF STATE



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ACCOUNT NO. :072100000032			
REFERENCE : 168771 7127284			
AUTHORIZATION : Tatricia Pyrits			
COST LIMIT : \$ 43.75			
ORDER DATE : July 15, 2003			
ORDER TIME : 1:49 PM			
ORDER NO. : 168771-040			
CUSTOMER NO: 7127284			
CUSTOMER: Ms. Alison Miller Stutsman & Thames, P.a. Suite 600			
121 West Forsyth Street Jacksonville, FL 32202			
DOMESTIC AMENDMENT FILING			
NAME: STAR MUSIC RETAILERS INC. IV			
EFFECTIVE DATE:			
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:			
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING			
CONTACT PERSON: Amanda Haddan - EXT# 1155 EXAMINER'S INITIALS:			

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STAR MUSIC RETAILERS, INC. IV, A FLORIDA CORPORATION

FILED

03 JUL 15 PM 4: 16

SECRETAR OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Sections 607.1006 and 607.1005, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is Star Music Retailers, Inc. IV (document number P03000076765).
- 2. Article I of the Articles of Incorporation of the corporation shall be amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is Star Music Retailers IV, Inc."

3. The following Articles of Amendment to Articles of Incorporation was adopted by written consent by the sole Incorporator, effective July 14, 2003, in the manner prescribed by the Florida Business Corporation Act. This Amendment has been made effective prior to the issuance of shares.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation have been executed on behalf of the corporation this 14 day of July, 2003.

STAR MUSIC RETAILERS, INC. IV

By:__

Bruce E. Stutsman, Incorporator