P03000076794

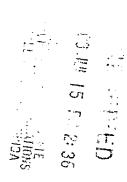
(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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O3 JUL 15 PH 4: 09 SECKETAR (GF STATE TALLAHASSEE, FLORIDA



C. Coullette JUL 1 5 2003



ACCOUNT NO. : 072100000032

REFERENCE : 168771 7127284

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : July 15, 2003

ORDER TIME : 1:41 PM

ORDER NO. : 168771-005

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. I

EFFECTIVE DATE:

			ENDMENT LES OF 1	INCO	RPORAT	ION	·
PLEASE 1	RETURN	THE FO	LLOWING	AS	PROOF	OF	FILING:
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CONTACT PERSON: Amanda Haddan -- EXT# 1155
EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STAR MUSIC RETAILERS, INC. 1, A FLORIDA CORPORATION



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. I (document number P03000076794).
- 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 I, 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.

tar mysic betailers, inc. i

Bv:

Bruce E. Stutsman, Incorporator