

P03000076801

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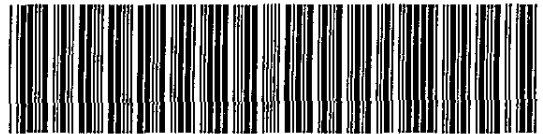
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DIVISION OF
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TALLAHASSEE, FLORIDA

N.C.
C. Goulette JUL 15 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 168771 7127284

AUTHORIZATION : Patricia Piziks

COST LIMIT : \$ 43.75

ORDER DATE : July 15, 2003

ORDER TIME : 1:46 PM

ORDER NO. : 168771-030

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. III

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. III,
A FLORIDA CORPORATION**

FILED
03 JUL 15 PM 4:15
SECRETARY 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. III (document number P03000076801).
2. Article I of the Articles of Incorporation of the corporation shall be amended in its entirety to read as follows:

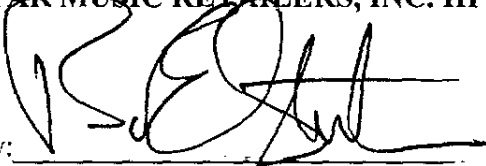
"ARTICLE I – NAME

The name of this Corporation is Star Music Retailers III, 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. III

By: 

Bruce E. Stutsman, Incorporator