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Account Name : EMPIRE CORPORATE KIT COMPANY
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MIDAS TOUCH RECORDS, SEVEN THIRTY PRODUCTION, INC.

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ARTICLES OF AMENDMENT
TO
MIDAS TOUCH RECORDS, SEVEN THIRTY PRODUCTION, INC.

P03000088490

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

KING MIDAS TOUCH RECORDS, INC

THESE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR
APPROVAL.

SIGNED THIS 26 DAY OF JUNE 2007

SIGNATURE



ANA ROMPOTIS, VICE PRESIDENT / CHAIRWOMEN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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