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To:

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Fax Number : (850) 205-0380

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Account Name : NATIONS BUSINESS CENTER, INC.  
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**BASIC AMENDMENT**

**AAAA MUSIC AND PARTY STUFF, INC.**

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*Amendment*  
*3/19/04*

COVER SHEET#: (((H04000386543 0)))

Articles of Amendment  
To  
Articles of Incorporation  
Of  
AAAA MUSIC AND PARTY STUFF, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1-The address of the Corporation shall be:

8011 B Kimberly Blvd.  
North Lauderdale FL 33068

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 03/11/2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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X

— The amendment(s) was/were approved by the shareholders. The number of voted 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 \_\_\_\_\_”  
Voting group

— 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 15 day of March, 2004 .

Signature AMADOR ZAMORA  
Amador Zamora

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Amador Zamora

President

Title