

P04000036426

Florida Department of State
Division of Corporations
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(((H06000103370 3)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 18 PM 12:01

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DIVISION OF CORPORATIONS

COMMAND/RESTATE/CORRECT OR O/D RESIGN

MOVING MUSIC RECORD, INC.

Certificate of Status	0
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4-18-06

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(3)

ARTICLES OF AMMENDEMENT
TO
ARTICLES OF INCORPORATION
OF

Moving Music Record, Inc.

P04000030426

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 18 PM 12:01

FILED

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

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

ARTICLE V REGISTERED AGENT THE NAME IS BEING CORRECTED AS FOLLOWS:

ANDRE LEWIS SR REMOVE THE WORD (SR) FROM ANDRE LEWIS' NAME

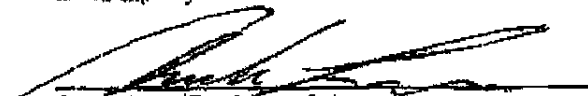
ARTICLE VII OFFICERS/ DIRECTORS THE FOLLOWING NAME IS BEING CORRECTED AS FOFOLLOWS:

ANDRE LEWIS SR REMOVE THE WORD (SR) FROM ANDRE LEWIS' NAME.

AND THE FOLLOWING NAME IS BEING ADDED:

**NICKALDO LEWIS VICE PRESIDENT/ CEO
6708 Blvd of Champions, North Lauderdale, Florida 33068**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

4/17/06
Date

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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:

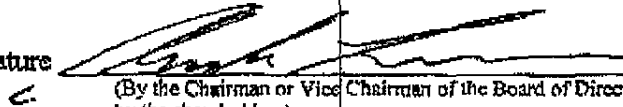
THIRD: The date of each amendment's adoption: 4/17/06

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes 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 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 17 day of 2006

Signature



(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)

Andre Lewis

Typed or printed name

Incorporator

Title

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