

P040000074108

(Requestor's Name)

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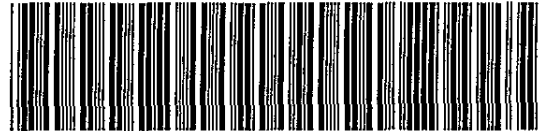
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TALLAHASSEE, FLORIDA



LAW OFFICES OF LAWRENCE H. HABER, P.A.

Post Office Box 470171 Celebration, Florida 34747-0171

Office: 407-566-0181 Facsimile: 407-566-0182

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May 14, 2004

Department of State
Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

FILED
04 MAY 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: VINYL MEDIA ENTERTAINMENT, INC.

Document number: **P04000074108**

Dear Sir/Madam:

Please find enclosed a copy of the Articles of Amendment for the the above referenced corporation, together with a check in the amount of \$43.75 to cover the costs of the amendments and obtaining a Certified copy.

If you have any questions in regards to the above referenced request, please call us at (407) 566-0181.

Thank you for your time in advance.

Sincerely yours,

Lawrence H. Haber

Lawrence H. Haber

LHH/cap

Enclosures (1) -- Articles of Amendment

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VINYL MEDIA ENTERTAINMENT, INC.

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TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE VI – OFFICERS

ANDREW KOMIS is added to the Articles of Incorporation as a Director.

Andrew James Kornis
100 John Street #3201
New York, New York 10038

SECOND: The date of the Amendment's adoption is May 14, 2004.

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 14th day of May 2004.

Signature



Chris DiDato, President