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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Amend
G. Gonzalez AUG 31 2004

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DATE: 08-31-04

NAME: BIG PINE HOUSE OF MUSIC

TYPE OF FILING: AMENDMENT

COST: \$35

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIG PINE HOUSE OF MUSIC, INC.

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 VII

Relating to the names and addresses of the officers and directors. The officers and directors are:

RALPH W WARNER-President/Director
31095 AVENUE A
BIG PINE KEY, FL 33043

KATHLEEN M PETERSON-Secretary
31095 AVENUE A
BIG PINE KEY, FL 33043

MARK E PETERSON-Vice President/Director
31095 AVENUE A
BIG PINE KEY, FL 33043

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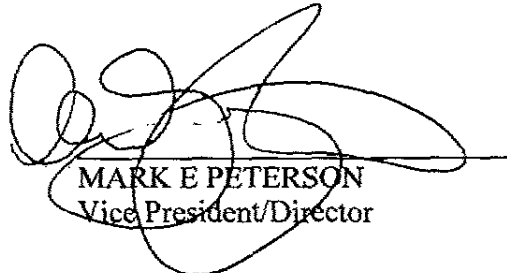
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendments adoption: August 3, 2004.

FOURTH: the Board of Directors adopted the amendment without shareholder action and shareholder action was not required.

Signed this 3rd day of August 2004.


MARK E PETERSON
Vice President/Director