

P04000120069

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(Business Entity Name)

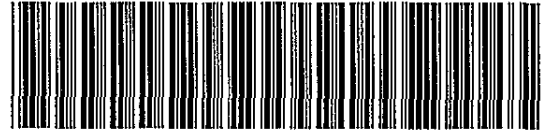
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05 MAR 29 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK W.

DELTA PROFESSIONAL ASSOCIATES, INC.

130 CROWN OAK CENTRE DRIVE

LONGWOOD, FLORIDA 32750

TELEPHONE (407) 331-8004

March 21, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

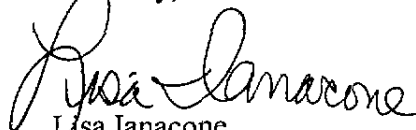
RE: Delta Professional Assoc., Inc./Smith Plays Music, Inc.
Document Number: P04000120069
Amendment of Article of Incorporation

To Whom It May Concern:

Please find enclosed the Articles of Amendment for the above-referenced corporation. I have enclosed a check in the amount of \$43.75. This amount represents \$35.00 for the required filing fee and \$8.75 for a Certificate of Status.

Should you need any additional information, please contact me at 407-331-8004.

Sincerely,



Lisa Ianacone
Administrative Assistant

/li

Enclosures-stated

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF DELTA PROFESSIONAL ASSOCIATES, INC.**

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05 MAR 29 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Incorporation of DELTA PROFESSIONAL ASSOCIATES, INC.

SECOND: The Articles of Incorporation were filed with the Florida Department of State on August 18, 2004.

THIRD: Article I of the Articles of Incorporation previously provided as follows:

"ARTICLE I: "The name of the Corporation is: DELTA PROFESSIONAL ASSOCIATES, INC."

FOURTH: The following amendment to the Articles of Incorporation was adopted by the corporation. Article I of the Articles of Incorporation, as amended, provides as follows:

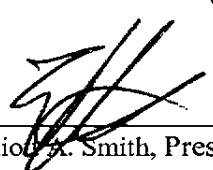
"ARTICLE I: The name of the Incorporation shall be amended to SMITH PLAYS MUSIC, INC."

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 607.1006 F.S., this 15 day of March, 2005.

DELTA PROFESSIONAL ASSOCIATES, INC.

By: 

Elliott A. Smith, President

Approved and Accepted by: 

Elliott A. Smith, President