P0500094150

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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 20, 2006

MICHAEL HOPKINS MAGTOWN RECORDS, INC. 14330 NW 13TH AVENUE MIAMI, FL 33167

SUBJECT: MAGTOWN RECORDS INC.

Ref. Number: P05000096150

We have received your document for MAGTOWN RECORDS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 1850 245-6908.

Sylvia Gilbert Document Specialist

Letter Number: 006A00056246

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

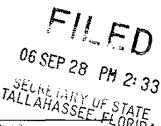
NAME OF CORPORATION:	Magi	lown	Records	INC	2 3
DOCUMENT NUMBER:	P050	0000	76150		~ = •
The enclosed Articles of Amendmen	nt and fee are su	abmitted for	or filing.		
Please return all correspondence cor	ncerning this ma	atter to the	following:		
Mic	hael (Name of Co	Hopk entact Person	KINS		••••
Magtou	un Rec	ords company)	INC		
4141 ME	E ZMO (Add	AVC Iress)	amsuite 1	08-4	
MIAMI	FL (City/State a	33 and Zip Code	137		
For further information concerning t	this matter, plea	ise call:			
Michael Hopkin (Name of Contact Person)	<i>ي</i> د	_ at (<i>30</i>	ea Code & Daytime	7 · / Z 3 Z Telephone Number)	
Enclosed is a check for the following	g amount:				
\$35 Filing Fee \$43.75 Filing Certificate of		Certifie	onal copy is	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section		Street A Amendm	ddress ent Section		

Division of Corporations

Tallahassee, FL 32301

Clifton Building 2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation



of

(Name of corporation as currently filed with the Florida Dept. of State)

P 0 5 000 0 96 15 0 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corpora (A professional corporation must	ion," "company," or "inco contain the word "charte	orporated" or thread", "profession	ne abbreviation "Corp.," "Incomal association," or the abb	c.," or "Co.") reviation "P.A.")
AMENDMENTS ADOPT and/or Article Title(s) being				ele Number(s)
Number of				n is
authorized	to Issue		•	
0 \$ 1 1	ar Value	<u> </u>		
Article Ti	He: Art	icles	of Incorp	Doration
				<u>. </u>
		<u></u>	**·	
	(Attach addition	nal pages if nec	ressary)	
If an amendment provides for implementing the amend	iment if not contained	d in the amer	ndment itself: (if not appli	icable, indicate N/A)
Number of	- Shares -	the.	Corporation	15
Authorized	1 to 155	ve:	1500	
		٠		

(continued)

The date of each amendment(s) adoption: 9-26-66
The date of each amendment(s) adoption: $9-26-66$ Effective date if applicable: $9-26-66$ (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Michael Hopkins (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35