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*Amo/Restate*

MAR 04 2015

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FILING Inc. amendment

1. Skinny Crow, Inc.  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
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3. \_\_\_\_\_  
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AMENDMENT TO AND RESTATEMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
SKINNY CROW, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all of the Stockholders and Directors of SKINNY CROW, INC., a Florida corporation, acting pursuant to Sections 607.1003, 607.1006 and 607.1007 of the Florida Statutes, do hereby amend and restate the Articles of Incorporation of the corporation as originally filed with the Office of the Secretary of State of the State of Florida. The corporation was originally incorporated on November 10, 2005 under the name SKINNY CROW MUSIC, INC.

A. The Articles of Incorporation have previously been amended on October 7, 2013 to change the name of the corporation to Skinny Crow, Inc.

B. These Restated Articles of Incorporation have been adopted in accordance with Section 607.1007 of the Florida Statutes.

C. Effective upon the date of filing with the Secretary of State of the State of Florida, the Articles of Incorporation of SKINNY CROW, INC. are as follows:

ARTICLE I  
NAME

The name of this corporation is SKINNY CROW, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in every aspect of corporate business.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of VOTING COMMON STOCK having a par value of five (\$.05) cents per share and nine thousand five hundred (9,500) shares of NON VOTING COMMON STOCK having a par value of five (\$.05) cents per share which shall have no voting rights. Aside from the difference in voting rights, the VOTING COMMON STOCK and NON VOTING COMMON STOCK are, in all respects, identical.

ARTICLE IV  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V  
INDEMNITY

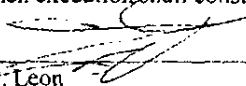
The corporation shall indemnify any officer, director or employee, or any former officer, director or

employee to the fullest extent permitted by law.

ARTICLE VI  
BY-LAWS

The power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and directors of the Corporation in the manner set forth in the By-Laws."

This Amendment and Restatement was executed by all of the Stockholders and Directors of the corporation on the 26 day of March, 2015, which execution shall constitute adoption.

  
\_\_\_\_\_  
Deryl P. Leon  
Sole Stockholder and Director

IN WITNESS WHEREOF, SKINNY CROW, INC. has caused this Amendment and Restatement of its Articles of Incorporation to be executed by its President and Secretary this \_\_\_ day of \_\_\_\_\_, 2015.

ATTEST:

  
\_\_\_\_\_  
DERYL P. LEON, SECRETARY

Secretary (Corporate Seal)

SKINNY CROW, INC.

By:   
\_\_\_\_\_  
DERYL P. LEON, PRESIDENT