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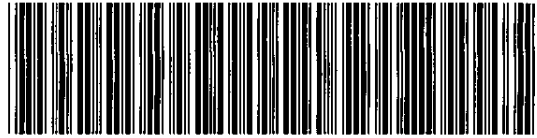
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2007 OCT 24 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

10-25-07

LAW OFFICES

STUART A. TELLER, P.A.

STUART A. TELLER, ESQUIRE
ALSO MEMBER WYOMING BAR
MEMBER OF U.S. DISTRICT COURT
MIDDLE & SOUTHERN DISTRICTS

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CONSULTATIONS AVAILABLE
MIAMI-DADE COUNTY
PALM BEACH COUNTY

OF COUNSEL
BOTSFORD & WHITE, LLC
KENNETH E. MAZLIN, ESQUIRE

October 18, 2007

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

Re: Articles of Amendment Urband & Lazar Publishing, Inc.
Doc. # H06000236893

Dear Sir or Madame,

Enclosed please find a duly executed Articles of Amendment for Urband & Lazar Publishing, Inc. This Corporation has elected to change it name only to the following; Urband & Lazar Music Publishing, Inc. Along with the signed Amendment is a copy of the minutes of the meeting.

Please accept for filing the foregoing documents. Our check for \$43.75 is enclosed herewith for filing fees and cost of a Certificate of Status.

Should there be any questions please contact my office at your convenience.

Sincerely yours,


Stuart A. Teller, Esquire

Articles of Amendment
to
Articles of Incorporation
of

URBAND & LAZAR PUBLISHING, INC.

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

H06000236893

(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):

URBAND & LAZAR MUSIC PUBLISHING, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 9/01/2007

Effective date if applicable: 9/15/2007
(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)

JONATHAN LAZAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS, OFFICERS AND
DIRECTORS OF URBAND & LAZAR PUBLISHING, INC.

A special meeting of the Officers, Directors and Class A Shareholders of Urband & Lazar Publishing, Inc. was held at Stuart A. Teller, PA 7320 Griffin Road Suite 216, Davie, Florida on Sept. 24, 2007 at 3:00 pm in accordance with the Notice of Special Meeting. A copy of the Notice and any Wavier of Notice are incorporated into these minutes by reference.

The Meeting was held by teleconference and was called to order by Jonathan Lazar, President/Director of the Corporation. Also noted to be present by telephone was Zach Urband, Sec., Treasurer/Director of the Corporation and Counsel for the Corporation Stuart A. Teller, Esquire.

The President then called the meeting to order and found that there was a quorum and as such was a valid meeting.

The issue then addressed by the meeting was the recommendation to amend the name of the corporation to: Urband & Lazar Music Publishing, Inc.

A motion was made and seconded and unanimously passed authorizing Counsel for the Corporation to prepare for filing any and all necessary papers to file with the State of Florida to amend the name of the corporation to Urband & Lazar Music Publishing, Inc.

Upon motion duly made, seconded and carried, the Secretary was directed to spread the minutes of the special meeting at length in the minute book. There being no further business and upon motion duly made, seconded and carried, the meeting was adjourned.

Dated this 24 day of September, 2007

Zach Urband
Urband & Lazar Publishing, Inc.
Zach Urband, Secretary