

P97000017708
THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P. O. BOX 6327
TALLAHASSEE FL 32314

June 18, 1997

Gentlemen:

Enclose you will find ARTICLES OF AMENDMENT for ISLAND MUSIC INC.

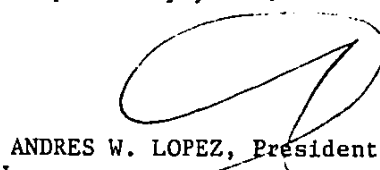
Also to that effect ck. # 1361 for \$ 35.00 is also enclosed to cover this change.

Would you please return all correspondence related to this matter to:

THE TAX GROUP INC
1149 SW 27th AVE STE 305
MIAMI FL 33135

Thanking you for your prompt attention to this request,

Respectfully yours,


ANDRES W. LOPEZ, President

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*****35.00 *****35.00

FILED
97 JUN 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosures

Name Change
LFT
6-26-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JUN 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ISLAND MUSIC INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 has been amended changing the name of the Corporation to:

DIGITAL SOUND AND AMUSEMENT INC.

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

THIRD: The date of each amendment's adoption: JUNE 2, 1977

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 16 of JUNE, 19 97.

Signature Jose L. Gonzalez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE L. GONZALEZ

Typed or printed name

PRESIDENT

Title