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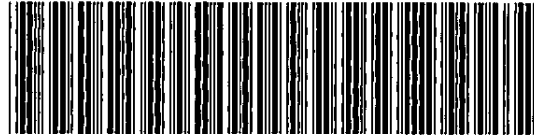
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SECRETARY OF STATE
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BRADLEY & ROBINSON, P.L.

Entertainment – Intellectual Property – Litigation

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Oct. 17, 2007
~~July 23, 2007~~

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Lucky Brand Records, Inc.
Articles of Amendment to Articles of Incorporation**

Dear Sirs,

Please find enclosed Articles of Amendment to Articles of Incorporation for the above referenced matter together with a check in the amount of \$35.00 representing your fee. Please file the same at your earliest opportunity and return a stamped copy to my office.

If you have any questions please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

BRADLEY & ROBINSON, P.L.


John F. Bradley

JFB/br
Encls.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LUCKY BRAND RECORDS, INC.

07 OCT 22 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 4, 2007, Document #P07000065889.

FIRST: The name of the corporation is LUCKY BRAND RECORDS, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: LUCKY BRAND RECORDS, INC.

To : PINSTRIPED ROOSTER, INC.

Registered Office-Registered Agent: The street address of the corporation shall be 1005 S.W. 17th Street, Fort Lauderdale, FL 33315, and the Registered Agent of the corporation at that address shall be Jody Wesgate.

FOURTH: Jody Wesgate is the sole officer, director and shareholder of the corporation.

FIFTH: The amendment was adopted by the Board of Directors on the 22nd day of July, 2007.

SIXTH: The amendment was approved by all of the officers, directors and shareholders of the corporation on the 23rd day of July, 2007, after a Shareholder Meeting.

DATED: July 23rd, 2007.

PINSTRIPED ROOSTER, INC.

Jody Wesgate President
Jody Wesgate, President

Attest:

Jody Wesgate Secretary
Jody Wesgate, Secretary