

P07000126064

**Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**ALL TIME MUCIS, INC**

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November 29, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALL TIME MUCIS, INC
2350 LANTANA ROAD
APT. NO. 3209
LANTANA, FL 33462

SUBJECT: ALL TIME MUCIS, INC
REF: P07000126064

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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There is no period after the word Inc.

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Thelma Lewis
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL TIME MUCIS, INC

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

P07000126064

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 CORPORATION NAME (if changing):

ALL TIME MUSIC, 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)

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

The date of each amendment's adoption: November 26, 2007.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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 November 27, 2006.

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)

ERIKA ROSARIO

(Typed or printed name of person signing)

President

(Title of person signing)