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ARTICLES OF AMENDMENT & TO ARTICLES OF INCORPORATION OF OVATION MUSIC & STUDIO, INC.

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

FIRST: Amendment adopted:

ARTICLE 1

The Name of the Corporation is:

OVATION MUSIC & STUDIO, INC.

Shall be changed to:

ARTICLE I

The Name of the Corporation is:

OVATION MUSIC & STUDIO-BOCA RATON, INC.

SECOND: The date of the amendment's adoption:

JANUARY 5, 2015

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day of January 5, 2015.

Signature:

Keith DeTone Chairman and President Ovation Music & Studio, Inc.