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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

JUL 08 2017

S. YOUNG

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OVATION MUSIC & STUDIOS-BOCA RATON, INC.

Document Number P12000025462

*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 II  
PRINCIPLE PLACE OF BUSINESS

The principle place of business shall be changed to:  
8194 Glades Rd, Boca Raton, FL 33434

ARTICLE V  
REGISTERED AGENT

The Registered Agent shall be changed to:  
Padgett Business Services  
1700 N Dixie Hwy  
STE 100  
Boca Raton, FL 33432

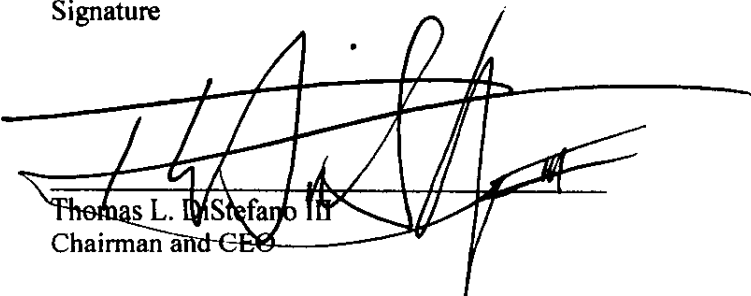
ARTICLE VII  
THE OFFICER AND DIRECTORS

The principle officer shall be changed to:  
Thomas L. DiStefano III- CEO  
8194 Glades Rd  
Boca Raton, FL 33434

On April 1, 2016, in lieu of a meeting, holders of shares of stock representing a majority of the issued and outstanding shares of the Common Stock of the Corporation have given written consent dated of even date herewith to such Amendments in accordance with the provisions of FS Section 607.0704. Therefore, the number of votes cast was sufficient for approval.

Signed this 30<sup>TH</sup> day of June, 2016.

Signature

  
Thomas L. DiStefano III  
Chairman and CEO

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