

Florida Department of State

Division of Corporations  
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ROSE RECORDS, INC.

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ROSE RECORDS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, ROSE RECORDS, INC.,  
a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, Document  
Number P20000091536, as follows:

Article I is hereby amended to read:

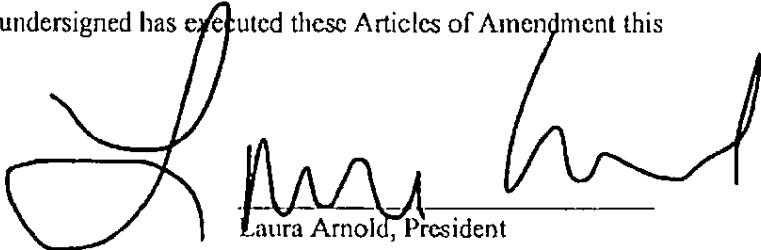
ARTICLE I.

The name of the Corporation shall be:

LUNA SOUNDS, INC.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all  
the Shareholders on December 16, 2020 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this  
16 day of December, 2020.

  
\_\_\_\_\_  
Laura Arnold, President

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