Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ____ Certified Copy ☐ Walk in Photocopy ☐ Will wait Mail out Certificate of Status NEW FILINGS AMENDMENTS 200002141682--9 -04/14/97--01029--001 *****700.00 ******87.50 Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger 97 KFR 14 KFR 1995 3 REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

MIRKIN & WOOLF, RA.

Attorneys at Law

SouthTrust Center · Suite 580 1700 Palm Beach Lakes Blvd. West Palm Beach, Florida 33401 phone 561-687-4460 fax 561-687-3447 e-mail: bizlaw@mirkinwoolf.com

April 9, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Amendment to the Articles of Incorporation of the following corporations:

- 1. Dur United Entertainment Corporation;
- 2. Dur Music, Inc.;
- X-Entertainment Corporation;
- 4. B-Dur Publishing, Inc.;
- 5. United Sports Agency Corporation;
- 6. Prairie Moon Records Incorporated;
- 7. 1-Dur Records Corporation; and
- 8. Dur Latin Corporation.

Also enclosed please find a check in the amount of \$700 to cover the filing fees and fees for certified copies of each corporation. Please mail the certified copies to me at the letterhead address above.

Thank you for your immediate attention to this matter.

Sincerely,

MIRKIN & WOOLF, P.A.

Marc S. Woolf

MSW/cmf

cc: Nicole Durr (w/o encl.)

Ivan A. Zigler, Esq. (w/o encl.)

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

PRAIRIE MOON RECORDS INCORPORATED

97 APR 14 AH 9: 37

Pursuant to the provisions of the Florida Statutes, on February 7, 1997 all of the directors and shareholders of Prairie Moon Records Incorporated, a Florida corporation (the "Corporation"), adopted the following resolutions by written consent:

RESOLVED: That the authorized capital of the Corpora-

tion should be changed to 1,000,000 shares of

common stock, \$0.01 par value per share.

RESOLVED: That the number of directors shall be not

less than one, with the exact number of directors to be fixed from time to time in the manner provided in the Corporation's Bylaws.

RESOLVED: That all references to the Florida General

Corporation Act be changed to the Florida

Business Corporation Act.

RESOLVED: That the Articles of Incorporation as filed

with the Florida State Department should be amended to reflect the foregoing resolutions.

RESOLVED: That the President of the Corporation is

authorized to take any and all action necessary in order to reflect the change in the

authorized capital of the Corporation.

NOW THEREFORE, in accordance with the foregoing resolutions, Article IV and VI of the Corporation's Articles of Incorporation are amended to read as follows:

ARTICLE IV. CAPITAL STOCK

The total number of shares which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. DIRECTORS

The Corporation shall have not less than one director, with the exact number of directors to be fixed from time to time in the manner provided in the Corporation's Bylaws.

IN WITNESS WHEREOF, the President of the Corporation has executed and submitted this instrument this & day of February, 1997.

Nicole Durr, President

P500075997

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April 14, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: SHERWARE, INC.

DEBIT MEMO: # 4097-C

CHECK #: 114