

P96000043941

Division of Corporations
(Amendment Section)

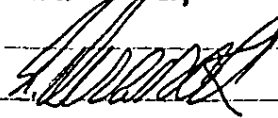
6-1-97

To Whom it may concern,

This letter is to inform you that De Moda Music, Inc. has moved. The old address was 820 Reflections Cir. # 307 Casselberry, fl. 32707. The new address is 301 Golden Isles Dr. # 203 Hallandale Fl. 33009. Also enclosed is the Articles of Amendment to Articles of Incorporation Form and the necessary \$35.00 filing fee.

9000002233559-1
-07/09/97-01040-008
*****35.00 *****35.00

Thank You,



Keith Verano
De Moda Music, Inc.
301 Golden Isles Dr. #203
Hallandale, Fl. 33009

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL-9 AM 7:37

FILED

De
7/1/97

Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL -9 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

De Moda Music, Inc.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #1 (For Address Change only)
301 Golden Isles Dr. #203
Hallandale, Fl. 33009

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-1-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement 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 21 day of JUNE, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Keith Verano

Typed or printed name

Owner/President/Incorporator

Title