

P96000046537
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PLEASE REPLY TO TAMPA
Internet Address: Phils@tampa.jbplfirm.com

FILE NO. 36928.94398

February 11, 1997

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

900002086639--9
-02/13/97--01030--0019
*****35.00 *****35.00

Re: Mullet Records International

Dear Sir/Madam:

Enclosed is an original of the Articles of Amendment to Articles of Incorporation of Mullet Records International, Inc. and a firm check in the amount of \$35.00 for the filing fee.

Please return all correspondence concerning this matter to the following:

Philip M. Shasteen, Esq.
Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.
100 North Tampa Street, Suite 1800
Tampa, Florida 33602

Please call me if you have any questions. Thank you.

Very truly yours,

Linda M. Werner

Linda M. Werner
Legal Assistant

Encls

cc: Mr. Joel Lee Sherman

CLEARWATER OFFICE
911 CHESTNUT STREET
POST OFFICE BOX 1368
CLEARWATER, FLORIDA 34617-1368
TELEPHONE (813) 461-1818
TELECOPIER (813) 441-8617

TAMPA OFFICE
100 NORTH TAMPA STREET
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POST OFFICE BOX 1100
TAMPA, FLORIDA 33602-5145
TELEPHONE (813) 225-2500
TELECOPIER (813) 223-7118



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1997

Philip M. Shasteen, Esq.
Johnson, Blakely et al
100 N. Tampa St., Suite 1800
Tampa, FL 33602

SUBJECT: MULLET RECORDS INTERNATIONAL, INC.
Ref. Number: P96000046537

We have received your document for MULLET RECORDS INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 397A00008565

JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL & BURNS, P.A.

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PLEASE REPLY TO TAMPA
Internet Address: Phils@tampa.jbpfirm.com

FILE NO. 036928.94398

March 3, 1997

Mr. Steven Harris
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mullet Records International/P96000046537

Dear Sir/Madam:

Enclosed is a corrected original Articles of Amendment to Articles of Incorporation of Mullet Records International, Inc., and your letter dated February 18, 1997.

Please return all correspondence concerning this matter to the following:

Philip M. Shasteen, Esq.
Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.
100 North Tampa Street, Suite 1800
Tampa, Florida 33602

Please call me if you have any questions regarding this matter. Thank you.

Very truly yours,

Linda M. Werner

Linda M. Werner
Legal Assistant

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MULLET RECORDS INTERNATIONAL, INC.

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

FIRST: Amendment(s) adopted:

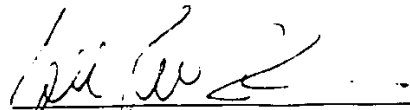
"ARTICLE VI, BOARD OF DIRECTORS"

This corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1).

SECOND: The date of the amendment's adoption: January 23, 1997

THIRD: Adoption of Amendment: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23rd day of January, 1997.



Joel Lee Sherman, Incorporator

JOEL LEE SHERMAN

Typed or printed name