

P96000048639

R. SANZO  
-2701 PINE ISLAND ROAD N.  
SUNRISE, FL. 33322

City/State/Zip

Phone #

Office Use Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -5 PM 12: 24

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

000002448340--6

-03/05/98--01078--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

N.C.  
3-9-98

**AMENDMENT TO ARTICLES OF INCORPORATION FOR  
SUNRAY PICTURES, INC.**

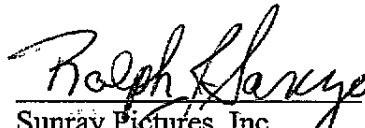
SUNRAY PICTURES, INC. is a Florida corporation, under its corporate seal and the hands of its President, Ralph Sanzo, hereby certifies that:

1. The Board of Directors of Sunray Pictures, Inc., at a meeting called and held on JAN. 1, 1998, adopted the following resolution:

It is hereby resolved that the name of the corporation shall be changed to Sunray Records, Inc.

2. A meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on JAN 1, 1998 and at said special meeting of the stockholders the Amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF said corporation has caused this Certificate to be signed in its name by its President and its corporate seal hereunto affixed and attested by its Secretary, this 1<sup>st</sup> day of MARCH, 1998.

  
Sunray Pictures, Inc.  
Ralph Sanzo, Director


Attest:

\_\_\_\_\_  
Secretary

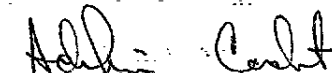
STATE OF FLORIDA  
COUNTY OF BROWARD

On this day personally appeared before me Ralph Sanzo, who after being duly sworn acknowledged that he executed the above and foregoing Certificate of Amendment as such director for and on behalf of Sunray Pictures, Inc., after having been duly authorized to do so.

Witness my hand and official seal at Pompano Beach, Broward County, Florida this 2<sup>nd</sup> day of March, 1998.

 **NOTARY PUBLIC**  
**STATE OF FLORIDA**  
ADELINE CADET  
COMMISSION # CC433882  
EXPIRES MAR 27, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC

My commission expires:

  
Notary Public

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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