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June 12, 1999

Division of Corporations  
Florida Secretary of State  
Post Office Box 6307  
Tallahassee, Florida 32304

FILED  
99 JUN 18 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Bo Bizm Records Co., a profit corporation  
Articles of Amendment

Dear Sir or Madam:

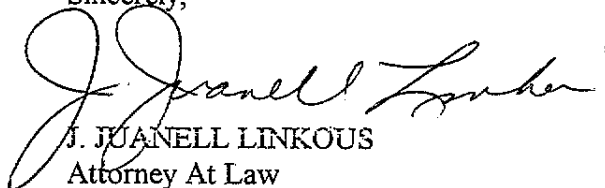
Enclosed please find the original and one copy of Articles of Amendment To Articles of Incorporation Of Bo Bizm Records Co., a Florida profit corporation, which changes the name of the Corporation to "**BO BIZM ENTERTAINMENT CO.**"

Enclosed also is my client's check in the amount of \$43.75 for the filing fee and certified copy fee.

Thank you for your assistance in this regard.

100002909611--1  
-06/18/99--01108--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely,

  
J. JUANELL LINKOUS  
Attorney At Law

NC  
6-22-99  
JMS

JJL:jh  
Enclosures

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BO BIZM RECORDS CO.,  
A FLORIDA PROFIT CORPORATION

BO BIZM RECORDS CO., a profit corporation organized and existing under the laws of the State of Florida, under its corporate seal and the hands of its President and Secretary, hereby certifies that at a joint meeting duly and regularly held on June 12, 1999, the Board of Directors of said Corporation approved an amendment to the Articles of Incorporation of said Corporation, said amendment being in words and terms as hereinbelow set forth, and proposed such amendment to the shareholders of the Corporation; and further that on that same day, at a meeting duly and regularly held, the shareholders of the Corporation took action pursuant to the said recommendations of the Board of Directors and voted to amend the Articles of Incorporation of said Corporation, as follows:

1. Article I shall be amended by deleting the present Article I in its entirety and by substituting the following in lieu thereof:

"Article I.

Name

The name of this corporation shall be:

BO BIZM ENTERTAINMENT CO."

2. In all other respects, the Articles of Incorporation as originally filed are ratified and confirmed.

IN WITNESS WHEREOF, the undersigned has set my hand and the seal of the Corporation as the duly authorized act of the said Corporation this 12<sup>th</sup> day of June, 1999.

[CORPORATE SEAL]

BO BIZM RECORDS CO.

By: Keith J. Shepard  
Keith Shepard, President and Secretary

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CLERK OF STATE  
TALLAHASSEE, FLORIDA