

P97000004529

ABRAMS, ANTON, ROBBINS, RESNICK & SCHNEIDER, P.A.

MAYNARD ABRAMS
1916-1992

PAUL S. ANTON
1927-1981

MILTON S. BLAUT *
ALAN B. COHN *
MAURICE M. GARCIA
GENE K. GLASSER *
WILLIAM S. KRAMER *
SCOTT A. ORTH
JENNIFER E. PRICE
LEONARD ROBBINS
KENNETH A. RUBIN
REUBEN M. SCHNEIDER * X
PETER R. SIEGEL
JACK F. WEINS
DAVID WEISMAN *

EDWARD S. RESNICK (RET.)

OF COUNSEL
STANLEY D. GOTTSEGEN *

* BOARD CERTIFIED TAX LAWYER
BOARD CERTIFIED ESTATE PLANNING
AND PROBATE LAWYER

* BOARD CERTIFIED REAL ESTATE LAWYER

* MEMBER OF D.C. BAR
* MEMBER OF N.Y. BAR
* MEMBER OF OHIO BAR

2021 TYLER STREET
Post Office Box 229010
HOLLYWOOD, FLORIDA 33022-9000

ONE BOCA PLACE * SUITE 411-E
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431-7383

TELEPHONES
HOLLYWOOD (954) 921-5500
FAX: (954) 925-7013
BOCA RATON & DELRAY
(561) 994-2212
(561) 994-2772
FAX: (561) 997-5494
NORTH BROWARD (954) 428-9800
MIAMI (305) 940-8440
PALM BEACHES (561) 833-4710

PLEASE REPLY TO:

FILE NO. Hollywood

PERC4-0001

March 19, 1997

CERTIFIED MAIL #P 965 826 471
RETURN RECEIPT REQUESTED
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100002122791--2
-03/24/97--01210--001
*****87.50 *****87.50

RE: Phatt Entertainment Label, Inc.

Dear Sir or Madam:

Enclosed for filing please find one original and one copy of Articles of Amendment for above referenced corporation. Also enclosed is our firm check in the amount of \$87.50 to cover the required filing and certified copy fees. Please complete the necessary filing and return the certified copy to the undersigned.

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Very truly yours,

Alan B. Cohn

ABC:jah\230129

Enclosure

c: Mrs. Minnie Lowe Joyner

FILED
97 APR -3 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1997

Alan B. Cohn
Abrams, Anton et al
P.O. Box 229010
Hollywood, FL 33022-9010

SUBJECT: PHATT ENTERTAINMENT RECORD CO.
Ref. Number: P97000004529

We have received your document for PHATT ENTERTAINMENT RECORD CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 497A00015654

**ARTICLES OF AMENDMENT TO
PHATT ENTERTAINMENT RECORD CO.**

**CHANGE OF NAME TO
PHATT ENTERTAINMENT LABEL, INC.**

FILED
97 APR -3 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended as follows:

ARTICLE I
NAME

The name of the corporation is:

PHATT ENTERTAINMENT LABEL, INC.

2. This Amendment is adopted as of the 13 day of MARCH, 1997.

3. The Amendment was adopted at a meeting of Shareholders and Directors by a majority vote of the directors and shareholders to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 13 day of MARCH, 1997.


MINNIE LOWE JOYNER, Director and Shareholder
SECRETARY