

P970000/8959

TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

600003129426--1
-02/09/00--01054--016
*****96.25 *****52.50

SUBJECT: ARTICLES OF AMENDMENT - NAME CHANGE.

MRI CONSULTING, INC

TO

PLATINUM TRACK RECORDS, INC.

ENCLOSE IS A CHECK FOR \$96.25 FOR FILING FEE FOR AMENDMENT
AND FOR A CERTIFIED COPY OF THE AMENDMENT AND CERTIFICATE OF
STATUS.

FROM: EDWARD J. MARKO, JR
1217 MEADOWS CIRCLE
BOYNTON BEACH, FL 33436
TEL: (561) 212-5822

FILED
00 MAR -3 PM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RC

T. LEWIS MAR 2 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 2000

EDWARD J. MARKO, JR.
1217 MEADOWS CIRCLE
BOYNTON BEACH, FL 33436

SUBJECT: MRI CONSULTING, INC.
Ref. Number: P97000018959

RECEIVED
00 MAR -2 PM 12:15
DIVISION OF CORPORATIONS

We have received your document for MRI CONSULTING, INC. and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00008570

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 MAR -3 AM. 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRI CONSULTING, 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: NAME OF CORPORATION.

THE NAME OF THE CORPORATION HAS BEEN CHANGED TO:

PLATINUM TRACK RECORDS, INC.

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:

N/A

THIRD: The date of each amendment's adoption: JANUARY 1, 2000

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 8TH day of JANUARY, 19 2000.

Signature

E. Marko Jr.

(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)

EDWARD J. MARKO, JR. PRESIDENT/INCORPORATOR
Typed or printed name

PRESIDENT.

Title