

10/20/97:

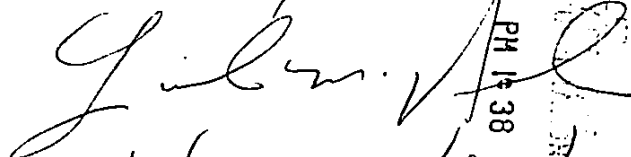
L. Nolan  
2186 ARLINGTON ST.  
SAR, FL. 34239

P97000058795

To Whom IT MAY CONCERN:

PLEASE FIND ENCLOSED ARTICLES  
OF AMENDMENT FOR AZURE PRODUCTIONS,  
INC. I HAVE ENCLOSED A CHECK  
FOR \$87.50 FOR THE FILING FEE & A  
CERTIFIED COPY. MY TELEPHONE # IS  
941-362-2170. THE RETURN ADDRESS  
IS 2186 ARLINGTON ST, SAR, FL. 34239.

THANK YOU,



LINDA M. NOLAN

PRESIDENT

AZURE PRODUCTIONS,  
INC.

500002326535--3

-10/22/97--01037--005

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Amend + N/C

10-23-97

CC

SEC  
DIVISION  
97 OCT 22 PM 1:38

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRET  
DIVISION  
97 OCT 22 PM 1:38

Azure Productions, 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 I - Name -

New Name To Be HARMONY ENTERTAINMENT,  
INC.

Article VII - New Address -

2186 ARLINGTON ST.  
SARASOTA, FL 34239

\* THIS IS A NEW ADDRESS FOR THE  
REGISTERED AGENT, OFFICE & BOARD  
OF DIRECTORS - LINDA NOLAN

**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:

THIRD: The date of each amendment's adoption: 10/20/97

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 20<sup>th</sup> day of OCTOBER, 19 97

Signature

[Signature]  
(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)

LINDA M. NOLAN  
Typed or printed name

PRESIDENT  
Title