

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee Fla. 32314

P97000061194

October 16, 1997

To Whom It May Concern,

Please State Certify the photo copy of Article
of Ammendment and forward to : 13520 Lake Magdalene Dr.
Tampa , Fla. 33613

Sincerely,

Dennis W. Perri
President

FILED
97 OCT 17 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 17 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The National KARAOKE INC.

Corp number P97000061194
(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)

The National KARAOKE Association 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:

THIRD: The date of each amendment's adoption: Oct 1 1997.

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 day 10th of September, 19 97.

Signature

Dennis Perri
(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)

Dennis Perri

Typed or printed name

Incorporator

Title