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LAW OFFICES  
MCFARLAN, WILEY, CASSEY & JONES  
PROFESSIONAL ASSOCIATION

CHRISTOPHER BARKAS  
P. DAVID BRANNON  
MARSHALL R. CASSEY, retd  
DOUGLAS P. JONES  
TERRELL C. MADIGAN  
HAROLD R. MARDENBOROUGH, JR.  
RICHARD C. MCFARLAN  
ROBERT A. MCNEELY  
H. DARRELL WHITE, JR.  
WILLIAM B. WILEY

215 SOUTH MONROE STREET, SUITE 600  
POST OFFICE BOX 2174  
TALLAHASSEE, FLORIDA 32318-2174

TELEPHONE (850) 222-2107  
FACSIMILE (850) 222-8475  
WEBSITE: [www.mcfarlan.com](http://www.mcfarlan.com)

FROM THE DESK OF  
ROBERT A. MCNEELY  
[mcneely@mcfarlan.com](mailto:mcneely@mcfarlan.com)

December 12, 2000

VIA HAND-DELIVERY

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

*Amend*

Re: Blue Collar Records Inc.  
Creed Merchandising, Inc.  
Creed Recording, Inc.  
Creed Touring, Inc.  
Creed Wear, Inc.

900003497809--9  
-12/12/00--01099--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed please find:

1. Corporation Reinstatement for Blue Collard Records Inc.  
(check for the filing and certified copy fee in the sum of \$758.75 enclosed)
2. Articles of Amendment for Blue Collar Records Inc.  
(check for the filing and certified copy fee in the sum of \$43.75 enclosed)
3. Articles of Amendment for Creed Merchandising, Inc.  
(check for the filing and certified copy fee in the sum of \$43.75 enclosed)
4. Articles of Amendment for Creed Recording, Inc.  
(check for the filing and certified copy fee in the sum of \$43.75 enclosed)
5. Articles of Amendment for Creed Touring, Inc.  
(check for the filing and certified copy fee in the sum of \$43.75 enclosed)
6. Articles of Amendment for Creed Wear, Inc.  
(check for the filing and certified copy fee in the sum of \$43.75 enclosed)

Please contact my assistant, Cindy, and she will arrange for the certified copies to be picked up. Thank you.

Very truly yours,

*Robert A. McNeely*

Robert A. McNeely

*Stamped in my absence to  
avoid delay in mailing*

RAM:cdp  
Enclosure

*FOR*  
*12/12/00*

FILED  
200 DEC 12 01:29 00 DEC 12 PM 4:39  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CREED MERCHANDISING, INC.

FILED  
00 DEC 12 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted: Article VII

The board of directors shall consist of a total of 3 persons and the name and address of the persons who are to serve as directors are:

President/Director: Scott Stapp, c/o JHMP, 15 S. Orange Avenue, Orlando, Florida 32801

Vice President/Director: Mark Tremonti, c/o JHMP, 15 S. Orange Avenue, Orlando, Florida 32801

Secretary/Director: Thomas Scott Phillips, c/o JHMP, 15 S. Orange Avenue, Orlando, Florida 32801

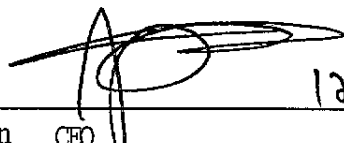
**SECOND:** Amendment adopted:

The principal place of business of Creed Merchandising, Inc. shall be:

c/o Jeff Hanson Management and Promotions  
15 South Orange Avenue  
Orlando, Florida 32801

These amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval. on August 7, 2000.

Signed this 12th day of December, 2000.

  
\_\_\_\_\_  
Jeff Hanson CEO  
In His Official Capacity As An Officer of  
Creed Merchandising, Inc.

12/11/00