

P98000002457

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RAM CONSTRUCTION, CORP.

00 APR -6 AM 11:46
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RAM CONSTRUCTION, CORP.

FILED
10 APR -6 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of RAM Construction, Corp., a Florida corporation (the "Corporation"), Charter Number P98000002457, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting in its place an new Article I to read as follows:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is MARS Music Construction, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by a Joint Corporate Action of the Board of Directors and the Shareholders of the Corporation dated as of March 22, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of March 27, 2000.

RAM CONSTRUCTION, CORP.


Robert E. Zobel, Secretary

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