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**THE  
PYE LAW FIRM**

*A Professional Association*

2787 East Oakland Park Boulevard  
Suite 301  
Fort Lauderdale, Florida 33306

Telephone: 954.561.2100  
Facsimile: 954.561.8190

**THOMAS G. PYE**  
Attorney at Law

Email: tom@pyelaw.com  
www.pyelaw.com

April 20, 1999

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

Dear Sir:

Please find enclosed:

Amendment to the Articles of Incorporation for the following business:

Disc-Jockey, II, Inc  
Disc-Jockey, Inc.

As well as a checks in the amount of \$ 35.00 each. Please file this amendment and forward confirmation of same back to my attention at the above address.

Yours truly,

  
Thomas G. Pye  
For the Firm

000002852250--6  
-04/26/99--01156--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**FILED**  
99 APR 26 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

See 4/28

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
DISC JOCKEY II, INC.**

**FILED**  
99 APR 26 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes, the Articles of Incorporation of Disc Jockey II, Inc., are hereby amended pursuant to a written consent in lieu of a meeting thereof by the holders of all of the Corporation's common stock and all the Corporation's Directors on the 14 day of April, 1999, as follows:

1. The name of the Corporation when it was filed is Disc Jockey II, Inc.
2. Article III is amended as follows:

**The registered agent is :**

**Thomas G. Pye  
2787 E. Oakland Park Blvd., Suite 301  
Ft. Lauderdale, Florida 33306**


3. Article IV is hereby amended as follows:

**The name of each Member of the Corporation's Board of Director's  
is:**

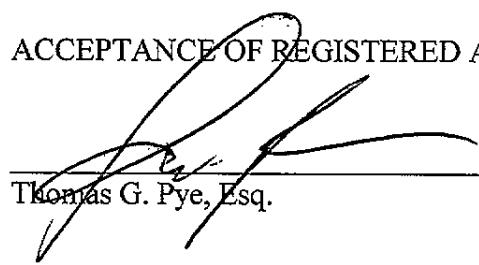
**Tracy Prazer.**

4. The Amendment was adopted by the Shareholders and Directors of the Corporation 100% consent on the 12 day of April, 1999.

In WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 12 day of April, 1999.

  
Tracy Prazer  
Shareholder, President, and Director

ACCEPTANCE OF REGISTERED AGENT



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Thomas G. Pye, Esq.