

P98000092800

World Disco Classic, Inc.
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Dania, FL 33004
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worlddiscoclassic.com
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-03/11/99--01024--001
*****35.00 *****35.00

March 7, 1999

Dear Division of Corporations,

Please add the enclosed amendments to the World Disco Classic,
Inc. To commence immediately.

Amendments 8 & 9, add Randy Atlas as a member of the board of
Directors and as an officer in the position of vice-president.

Thank you,

Drew Axelrod,
President

Drew Axelrod,

*Amend
3-15-99
DAS*

FILED
99 MAR 11 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WORLD - DISCO CLASSIC, 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 8: It has been decided by the incorporator, president, and board of directors of World Disco Classic, Inc. on 3/7/99 that RANDY ATLAS of 700 Palm Bay Road, Miami, FL will join our board of directors and act as an officer in the position of vice-president for one year hence commencing immediately.

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 per attached follows:

THIRD: The date of each amendment's adoption: 3/7/99

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) ☒ were approved by the shareholders. The number of votes cast for the amendment(s) ☒ were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

(OVER)

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 board of directors."
 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 7 day of March, 19 99.

Signature

Drew Axelrod, incorporator & President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Drew Axelrod OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DREW AXELROD,

Typed or printed name

INCORPORATOR & President

Title

Drew Axelrod,
President
World Disco Classic, Inc.
3/7/99