## P990000/5507 The Harvey Building

224 Datura Street, Suite 315 West Palm Beach, Florida 33401 (561) 833-6300 Fax (561) 833-8880

February 19, 2001

#### **VIA FEDERAL EXPRESS**

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Dear Sir/Madam:

I have enclosed the Articles of Amendment to the Articles of Incorporation of TRUCKS, PODELL, BLANK & HALMOS JAM MUSIC CORPORATION. The shareholders have approved the amendment.

I have also enclosed my firm's check #1391 for the \$35.00 filing fee. If you should have any questions regarding this matter, please feel free to contact me.

Yours truly,

Robert J. Arnold

enclosures

**700004962107**--4 -02/20/02--01087--002 \*\*\*\*\*\*35.00 \*\*\*\*\*35.00

Robert anold gave authorization to correct the corporate name.

2/21 B

Amend.

V SHEPARD FEB 2 1 2002

#### ARTICLES OF AMENDMENT

to

# DIVISION OF CORFORATIONS 02 FEB 20 PM 2: 27

#### ARTICLES OF INCORPORATION

of

TRUCKS, PODELL, BLANK, HOROWITZ & HALMOS JAM MUSIC CORPORATION

#### DOCUMENT NUMBER P99000015507

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida for Profit Corporation adopts the following articles of amendment to its articles of incorporation.

#### FIRST:

Article III of this corporation's Articles of Incorporation be amended to read in its entirety as follows:

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100,000,000 shares of common stock at par value of .001 per share.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### SECOND:

The date of adoption of the amendment was the \_\_\_\_\_ th day of September, 2001.

#### THIRD:

Adoption of Amendment (CHECK ONE)

- The amendment was adopted by the shareholders and the number of votes cast was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.

### WITNESS OUR HANDS AND SEALS THIS the 25th day of September 2001.

#### TRUCKS, PODELL, BLANK & HALMOS JAM MUSIC CORPORATION

AS Corpor	ration Name
Signature of chairman, Vice of the Signature of Chairman, Vice of Chairm	Chairman, President or other officer
CHAIRMAN Title	September, 2001 Date
STATE OF FLORIDA ) COUNTY OF PALM BEACH )	
The foregoing instrument was acknown 2001 by <u>Robert J. Arnold</u> who is per	vledged before me the the the the the the the the the th
	KATHRYN M. WILSON MY COMMISSION # CC 982945 EXPIRES: November 19, 2004 Bonded Thru Notary Public Underwriters