

P99000015507

LAW OFFICES OF ROBERT J. ARNOLD

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 APR 16 PM 1:39

Friday, April 12, 2002

VIA FEDERAL EXPRESS

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

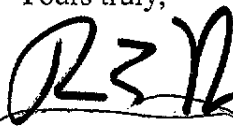
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*****35.00 *****35.00

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 #1910 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

gave authorization to
correct the corporate name.
4/23 25

Amend.

V SHEPARD APR 25 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TRUCKS, PODELL, BLANK & HALMOS JAM MUSIC CORPORATION.

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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:

RESOLVED *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 and 2,000,000 shares of preferred stock with a par value of \$10.00 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 12th day of April, 2002.

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 12th day of April 2002.

TRUCKS, PODELL, BLANK & HALMOS JAM MUSIC CORPORATION

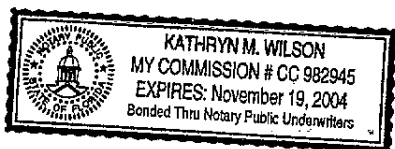
R 3 A Corporation Name
Vice President, Director, Sec
Signature of chairman, Vice Chairman, President or other officer
Robert Arnold
Typed or printed name

CHAIRMAN
Title

April 12, 2002
Date

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me the 12th day of April, 2001
by Robert Arnold who is personally known to me and who both took an oath.



Kathryn M. Wilson
Notary Public
State of Florida