

P 99000035859

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

EMERALD CITY RECORDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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D. CONNELL

MAR 21 2000

*Name Change
&
Amendment*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2000

EMERALD CITY RECORDS, INC.
71 GREAT PASTURE ROAD
REDDING, CT 06896

SUBJECT: EMERALD CITY RECORDS, INC.
REF: P99000035859

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EMERALD CITY RECORDS, INC.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of EMERALD CITY RECORDS, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("Corporation"), bearing document number P99000035859, does hereby certify that the following is a true and correct copy of resolutions duly adopted by the Board of Directors of the Company (the "Board of Directors") by unanimous written consent dated March 8, 2000, which constituted all requisite action on the part of the Company for adoption of such resolutions.

WHEREAS, the Sole Director and Sole Shareholder of the Company deem it appropriate to (a) change the name of the Company from Emerald City Records, Inc. to Invision Records, Inc. and (b) increase the number of authorized shares of common stock from 1,000 to 20,000,000.

NOW, THEREFORE, BE IT RESOLVED, that Article I, Corporate Name, of the Articles of Incorporation, as amended, of the Company be and hereby is amended as follows:

BRIAN A. PEARLMAN, ESQ., FLA. BAR #0157023
Atlas Pearlman, P.A.
350 E. Las Olas Blvd., #1700
Fort Lauderdale, FL 33301
(954) 763-1200

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ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: Invision Records, Inc.

BE IT FURTHER RESOLVED, that Article IV entitled, "Capital Stock" of the Articles of Incorporation of this Corporation is *hereby deleted in its entirety and replaced with the following*:

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 20,000,000 shares of common stock, par value \$.001 per share.

The foregoing amendment was adopted by the Board of Directors on March 8, 2000. The foregoing amendment was adopted by the Sole Shareholder of the Corporation on March 8, 2000, pursuant to the Florida Business Corporation Act and, accordingly, the vote cast by the Shareholder of the Corporation for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of March 8, 2000.

EMERALD CITY RECORDS, INC.,
a Florida Corporation

By: 

James Fallacaro, President

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