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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

GOODFELLAS MUSIC, CORP.

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
GOODFELLAS MUSIC, CORP.

Pursuant to the provisions of section 607.1006, Goodfellas Music, Corp. adopts the following articles of amendment to its articles of incorporation:

FIRST

Article 1 is being amended to read; the name of this corporation is Imperial Music, Inc.

SECOND

This amendment was adopted on August 16, 1999

THIRD

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 17-day of August 1999.

By Evans St Claire  
Evans St Claire / President  
Incorporator

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