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BASIC AMENDMENT
GOODFELLAS RECORDS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
GOODFELLAS RECORDS, INC.

Pursuant to the provisions of section 607.1006, Goodfellas Records, Inc. 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 Records, 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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Anthony Box
200 South Biscayne Blvd
Suite 3300
Miami, Florida 33131

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