

Division of Corporations

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P99000040693

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MARTIAN RECORDS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MARTIAN RECORDS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Martian Records, Inc., a Florida corporation (the "Corporation"), Charter Number P99000040693, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting in its place an new Article I to read as follows:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is MARS Music Records, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by a Joint Corporate Action of the Board of Directors and the Shareholders of the Corporation dated as of September 5, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of September 5 2000.

MARTIAN RECORDS, INC.


Robert E. Zobel, Secretary