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VIA Federal Express

October 4, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

700003006027--4
-10/05/99--01082--018
*****43.75 *****43.75

Re: 20 Inch Productions, Inc., a
Florida Corp. Articles of
Amendment

Dear Sirs:

I am enclosing the Articles of amendment to the Articles of Incorporation for 20 Inch Productions, Inc. I am enclosing a check in the amount of \$43.75 which includes the filing fee and a certified copy of the Amendment. Please return the certified copy to:

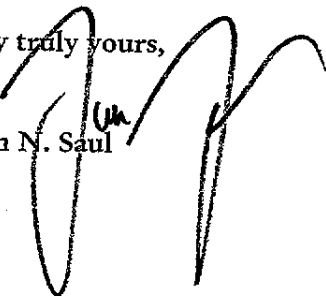
Ellen Saul
Law Offices of Scott B. Saul
1351 N.W. 16th Street
Miami, FL 33125

If you have any questions, please contact me at 1-305-326-9901.

Thank you for your assistance with this matter.

Very truly yours,

Ellen N. Saul



NC
10-14-99
PMS

FILED
99 OCT -5 AM 9:04
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

20 Inch Productions, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is hereby amended as follows:

The name of the corporation
shall be 20 Inch Records, Inc.

FILED
99 OCT -5 AM 9:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: October 4, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of October, 19 99.

Signature

Benji Dumornay
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Benji Dumornay
Typed or printed name

Director and President
Title