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Florida Department of State

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To:

Division of Corporations

(850) 205-0380

Account Name

EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

(305) 634-3694

Fax Number

(305) 633-9696



BLUE DAISY MUSIC, INC.

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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EMPIRE CORP

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BLUE DAISY MUSIC, INC.

(present name)

P 99 0000 66 387
(Document Number of Corporation (If known)

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)

VI. The Board Of Directors and Stockholders have elected Mercy Lopez as the New President/Treasurer.

She will also be a member of the Corporate Board of Directors.

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

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EMPIRE CORP

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| THIRD: | The date of each amendment's adoption: 1 2002. | |
|--|---|--|
| FOURTE | : Adoption of Amendment(s) (CHECK ONE) | |
| ā | The amendment(s) was/were approved by the sharcholders. 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 | |
| | Tor approval by | |
| | 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 2+ day of APRIL 2002. Signature | | |
| | (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) | |
| Dr. Chris-Toppet Wayse | | |
| PRESIDE U.T. | | |
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