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NEW FILINGS	AMENDMENTS	
Profit	L Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



Examiner's Initials

CR2E031(10/92)

ARTICLES OF AMENDMENT

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TO

ARTICLES OF INCORPORATION

OF

VIRTUAL WORLD RECORDS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to BLACK LION

GROUP,INC...

SECOND:

The date of the adoption of this amendment is the 19 July 2000.

THIRD:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 19 July 2000.

Andre B. Harris, President

