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BASIC AMENDMENT

OCEAN RECORDS, INC.

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



Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the following provisions of the Articles of Incorporation of Ocean Records, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida bearing Document P99000074687 be, and are hereby amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I CORPORATE NAME

The name of this Corporation will be: BLIZZARD RECORDS, INC.

The foregoing amendment was adopted unanimously by the Shareholders and the Board of Directors of the Corporation pursuant to a Joint Written Consent dated November 29, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th day of November, 1999.

ALAN H. BASEMAN, ESQ., FLA. BAR #561347 Atias, Pearlman, Trop & Borkson, P.A. 200 East Las Olas Blvd., #1900 Ft. Lauderdale, FL 33301 (954) 763-1200

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