

*Merrill A. Bookstein*

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**P99000078306**

July 19, 2000

Secretary of State  
Amendment Division  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900003334019--2  
-07/24/00--01141--009  
\*\*\*\*\*87.50 \*\*\*\*\*52.50

**Re: Song1, Inc. - Amended Article III**

Dear Sir/Madam:

Enclosed, please find two fully executed First Amendment to Articles of Incorporation with regard to the above change.

We are also enclosing our check in the amount of \$87.50 which covers the following:

Filing Fee - Name Change	\$ 35.00
Certified Copy of the Amendment	<u>\$ 52.50</u>
Total:	\$ 87.50

*do CC  
\$ CUS  
ac*

Very truly yours

**MERRILL A. BOOKSTEIN  
COUNSELOR AT LAW, P.A.**

*[Signature]*  
**Merrill A. Bookstein**  
MAB/res  
Enc.

**FILED**  
00 JUL 24 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac  
7/27  
mnd*

**SECOND AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SONG1, INC.**

1. The name of the corporation is Song1, Inc. (the "Corporation") and was incorporated on August 30, 1999 under document number P99000078306.

2. Article III of the Articles of Incorporation is amended to read:

The number of shares of stock of the Corporation is authorized to have outstanding at any one time is 10,000,000 common shares having \$.01 par value.

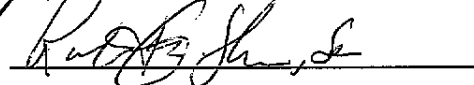
4. The foregoing amendment was unanimously adopted by the Board of Directors and Shareholders of the Corporation pursuant to their written consent dated June 22, 2000.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has signed this Second Amendment to the Articles of Incorporation on June 22, 2000.

Song1, Inc.

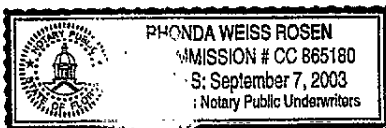
  
Merrill A. Bookstein, President

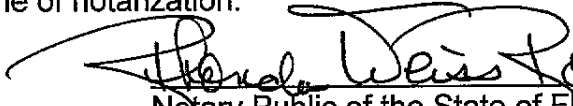
Attest:

  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on June 28, 2000, by Merrill A. Bookstein, as President of Song 1, Inc., on behalf of the corporation. He personally appeared before me at the time of notarization.



  
Notary Public of the State of Florida

  
Print name

Personally Known ☒ OR Produced Identification ☐

**FILED**  
JUL 29 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA