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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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BASIC AMENDMENT

J.A.P. INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Name Change

7/25/01
DC

Amendment

7/25/01 1:38 PM

(5)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.A.P. INTERNATIONAL, 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 1 - NAME: ASSOCIATED RECORD DISTRIBUTORS, INC.

ARTICLE 3 - PRINCIPAL OFFICE: CONCORD CENTER II, SUITE 601
2999 NE 191 STREET, AVENTURA, FL 33180

ARTICLE 5 - OFFICERS: President - ALFREDO SUSI
Secretary/Treasurer - BRIAN MORGENSTERN

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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:

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THIRD: The date of each amendment's adoption: JULY 3, 2001

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 3rd day of July, 2001.

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)

ALFREDO SUSI

Typed or printed name

President

Title

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TOTAL P.02

TOTAL P.03