

P99000087607

Associated Record Distributors, Inc

**Concord Center Suite 601
2999 N.E. 191st Street
Aventura, Florida 33180
Tel: (305) 937-1226**

Monday, January 21, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000004793800--6
-01/24/02--01023--006
*****43.75 *****43.75

RE: Associated Record Distributors, Inc.
Document No: p99000087607

Dear Ladies & Gentlemen:

Enclosed please find original and one copy of Articles of Amendment dated January 7, 2002. Kindly return a file stamped copy and certificate of status to our offices. A check in the amount of \$43.75 is enclosed.

Please feel free to contact me with any comments or questions that may arise. Thanking you, in advance, for your anticipated cooperation and prompt response..

Very truly yours,


Fred Susi, President

Tel: 305 944 4436 Ext 100

(305) 937-1226 203

Enclosure

FS/per

Amend/CC
2.11.02
(100)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -8 PM 1:39



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 2002

ASSOCIATED RECORD DISTRIBUTORS, INC.
CONCORD CENTER - STE 601
2999 NE 191ST STREET
AVENTURA, FL 33180

SUBJECT: ASSOCIATED RECORD DISTRIBUTORS, INC.
Ref. Number: P99000087607

We have received your document for ASSOCIATED RECORD DISTRIBUTORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 002A00004795

RECEIVED
02 FEB - 8 AM 11:52
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ASSOCIATED RECORD DISTRIBUTORS, INC.
(Document No: p99000087607)

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 "7.1" is hereby amended to reflect the addition of the following provision as follows:

The maximum number of shares that this corporation is authorized to have outstanding at any time is ONE MILLION (1,000,000)

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: not applicable

THIRD: The date of each amendment(s) adoption: January 7, 2002

FOURTH: Adoption of Amendment (s) CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments) was/were sufficient for approval.

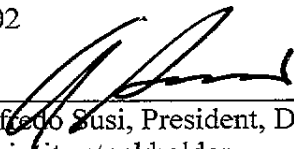
The amendments) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

☒ The amendment s was/were adopted 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 7th day of January, 2002



Alfredo Susi, President, Director
Majority stockholder

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SECRETARY OF STATE
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02 FEB - 8 PM 1:39