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THE LAW OFFICE OF
JOHN BRADLEY AND ASSOCIATES, P.A.

1215 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FLORIDA 33301

JOHN F. BRADLEY

(954) 523-6160

December 27, 2001

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

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-12/31/01--01015--016
*****35.00 *****35.00

**Re: Bass Meant Music, Inc.
Articles of Amendment of Articles of Incorporation**

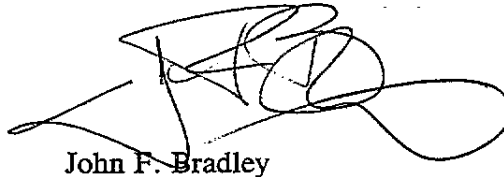
Dear Sirs:

Please find enclosed Articles of Amendment to Articles of Incorporation of Bass Meant Music, Inc., together with a check in the amount of \$35.00 representing your fee for filing same. As you will note, Stephen T. Argy is the sole officer, director and shareholder of the corporation, thus possessing all corporate power to amend the Articles, which was approved at a Shareholder Meeting and adopted by the Board of Directors. An additional copy is enclosed to be stamped and returned to my office upon filing. If you require anything further, please do not hesitate to contact this office.

Thanking you for your attention to this matter, I am,

Sincerely yours,

JOHN BRADLEY and ASSOCIATES, P.A.



John F. Bradley

FILED
01 DEC 31 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JFB:br

Encs.

cc: Bass Meant Music, Inc.

Amend & n/c

T BROWN JAN - 9 2002

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BASS MEANT MUSIC, INC.**

FILED
01 DEC 31 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 27, 1991, #S63613.

ARTICLE I is amended to change the name of the corporation and shall read as follows:

ARTICLE I

The name of the Corporation shall be ARGYTUNEZ, INC.

ARTICLE V is amended to read as follows:

ARTICLE V

The principal office of this corporation shall be located at: 3943 N.W. 94th Way, Sunrise, FL 33351 and the Registered Agent of the corporation at that address shall be Stephen T. Argy.

The forgoing Articles were amended on the 11th day of December, 2001, and unanimously approved by all shareholders and directors at a special meeting. The number of votes cast for amendment was unanimous and sufficient for approval.

DATED: December 11th, 2001.

BASS MEANT MUSIC, INC.



Stephen T. Argy, Director

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Stephen T. Argy,

1. ☒ to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same.

OR

2. ☐ who produced identification in the form of _____, and acknowledged under oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 11th day of December, 2001.

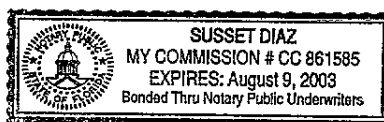


Notary Public

Susset Diaz

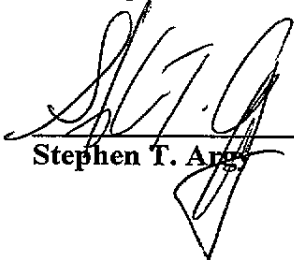
(Type/print Name of Notary)

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

Stephen T. Argy, is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Stephen T. Argy