

Filing fee: \$^{30.00}~~20.00~~

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LUCA MUSIC STUDIOS, INC.**

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is LUCA MUSIC STUDIOS, INC.

SECOND: The shareholders of the corporation on February 12, 19 73, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

Article Second of the Articles of Association is hereby amended to read and provide as follows:

"SECOND: Said Corporation shall be known by the name of LUCA MUSIC, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300 ; and the number of shares entitled to vote thereon was 300 .

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
none	

FIFTH: The number of shares voted for such amendment was 300 ; and the number of shares voted against such amendment was -0-

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
none		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

none

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

none

Dated February 12 , 19 73

LUCA MUSIC STUDIOS, INC.
By [Signature]
Its President
and [Signature]
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 12th day of
February, 1973, personally appeared before me John F.
Luca, who, being by me first duly sworn, declared that he is the
President of Luca Music Studios, Inc.

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Diane DeCiantis
Notary Public

(NOTARIAL SEAL)

✓ 64

FEB 16 75 3 14 PM '652 000000000

FEB 16 1973

See