

This Instrument Prepared By:

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A Professional Corporation
420 N 20th Street, Suite 1600
Birmingham, Alabama 35203

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DMK ENTERTAINMENT, INC.

Inst # 2001-14463

04/16/2001-14463
01:48 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MB 35.00

TO THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Code of Alabama §§ 10-2B-10.06 and 10-4-381, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is:

DMK Entertainment, Inc.

2. The amendment so adopted is:

FIRST: Article 1 of the original Articles of Incorporation is hereby amended by deleting said Article 1 in its entirety and substituting in lieu thereof the following:

1. NAME. The name of the Corporation is:

DMK Holdings, Inc.

SECOND: Except as hereinabove amended, the Articles of Incorporation of the Corporation are continued in full force and effect.

3. The number of shares of the Corporation outstanding at the time of the adoption of the amendment was 100,000, and the number of shares entitled to vote thereon was 92,000.

4. The foregoing Amendment to the Articles of Incorporation of the Corporation was adopted by the sole voting shareholder and the sole director of the Corporation on April 13, 2001, pursuant to Code of Alabama §§ 10-2B-7.04, 10-2B-8.21 and 10-4-381.

This the 13th day of April, 2001.

DMK ENTERTAINMENT, INC.

By: David M. Kahn
David M. Kahn
President

TOK

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

DMK Holdings, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Laurel B Swope, 420 North 20th St Ste 1600, Birmingham, AL 35203-5202 for a period of one hundred twenty days beginning January 8, 2001 and expiring May 9, 2001.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 8, 2001

Date

Jim Bennett

Secretary of State

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