

FEE: \$15.00

The Commonwealth of Massachusetts

MICHAEL J. CONNOLLY

Secretary of State

ONE ASHBURTON PLACE, BOSTON, MASS. 02108

FEDERAL IDENTIFICATION

NO. 04313267

ARTICLES OF AMENDMENT

General Laws, Chapter 180, Section 7

This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the date of the vote of members or stockholders adopting the amendment. The fee for filing this certificate is \$15.00 as prescribed General Laws, Chapter 180, Section 11C(b). Make check payable to the Commonwealth of Massachusetts.

We, Robert A. Grove
Madeleine Steczynski

, President/Vice President, and

, Clerk/Assistant Clerk

Music Mobile, Inc.

(Name of Corporation)

located at 63A Maverick Square, East Boston, MA 02128

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on July, 1, 19 93, by vote of 2 members, being at least two thirds of its members legally qualified to vote in meetings of the corporation (or, in the case of a corporation having capital stock, by the holders of at least two thirds of the capital stock having the right to vote thereon):

Change of corporate name to:

ZUMIX, Inc.

This is a name change only, and all other aspects of the corporation will remain the same.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left hand margin of at least 1 inch for binding. Additions to more than one article may be continued on a single sheet so long as each article requiring each such addition is clearly indicated.

P.C.

10-1-1991

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 180, Section 7 of the General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names this

28th

day of

July

, in the year 19 93

Robert A. Grove - President

President/Vice President

Madeline Jeczynski - Clerk

Clerk/Assistant Clerk

SECRETARY OF STATE
RECEIVED

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437061

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CORPORATION DIVISION

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 180, Section 7)

I hereby approve the within articles of amendment
and, the filing fee in the amount of \$ 15
having been paid, said articles are deemed to have been
filed with me this 30TH
day of July, 1993

Michael Joseph Connolly

MICHAEL J. CONNOLLY

Secretary of State

TO BE FILLED IN BY CORPORATION
PHOTO COPY OF AMENDMENT TO BE SENT

TO:

.....Music Mobile.....
.....ATTN: Bob Grove.....
.....63A Maverick Sq. E.B Mass 02128.....
Telephone568-9777.....

Copy Mailed