

FEE: \$15.00

The Commonwealth of Massachusetts

MICHAEL J. CONNOLLY

Secretary of State

FEDERAL IDENTIFICATION

NO. 043132674

ONE ASHBURTON PLACE, BOSTON, MASS. 02108

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 in General Laws, Chapter 180, Section 11C(b). Make check payable to the Commonwealth of Massachusetts.

We, Robert A. Grove, President/Vice President, and Madeleine Steczynski, Clerk/Assistant Clerk

Music Mobile, Inc.

(Name of Corporation)

63A Maverick Square, East Boston, MA 02128

located at 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/shareholders, 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.

Handwritten initials and "Examined" stamp

Handwritten circle with a checkmark

Name Approved: Kes Tye

c [ ]

3 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

28<sup>th</sup>

day of

July

, in the year 19

93

Robert A. George - President

President/Vice President

Madeleine Jeczynski - Clerk

Clerk/Assistant Clerk

SECRETARY OF STATE  
RECEIVED

# 162  
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1993 JUL 30 AM 11:44

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 .....  
Telephone ..... 568-9777 .....

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