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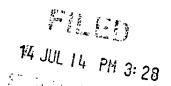
JUL 2 8 2014 C. CARROTHERS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	D020000000		DS GROUP, INC.			
The enclosed Articles of	The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corresp	ondence concerning this ma	tter to the following:				
ļ	HEIDI RILEY					
-	<u></u>	Name of Contact Person	1			
	THE MAINSTREAM RECORDS GROUP, INC.					
_		Firm/ Company				
	9100 WILSHIRE BLVD #400W					
	Address					
	BEVERLY HILLS	s, CA 90212				
_	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Cod	e			
HEI	HEIDI@TMGLA.COM					
<u> </u>	E-mail address: (to be used for future annual report notification)					
For further information	concerning this matter, pleas	se call:				
HEIDI RILEY		at ( 310	, 271-0300			
Name of	Contact Person		de & Daytime Telephone Number			
Enclosed is a check for	Enclosed is a check for the following amount made payable to the Florida Department of State:					
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

## Articles of Amendment to Articles of Incorporation of



## \_ MAINSTREAM RECORDS, INC.

endment(s) t e new viation ain the		
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9100 WILSHIRE BLVD		
SUITE 400W		

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>s</u>	MIA APATOW	9100 WILSHIRE BLVD
Add			STE 400W
Remove			BEVERLY HILLS CA 9021
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change		_	
Add			
Remove			

	ng or adding ad ditional sheets, if	necessary).	(Be specific)				
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provision	ndment provide: ns for implement of applicable, ind	ting the amen	unge, reclassifi dment if not c	cation, or ca ontained in t	ncellation of he amendme	issued share nt itself:	<u>s.</u>
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The date of each amendment(s) ad date this document was signed.	option:	, if other than the
, and the second		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
The amendment(s) was/were appromist be separately provided for a	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
The amendment(s) was/were adopaction was not required.	oted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adoption was not required.	oted by the incorporators without shareholder action and shareholder	
Dated	10/14	
Signature	ofly Shad	_
selected	rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
!	MOLLY SHAD	
•	(Typed or printed name of person signing)	
	PRESIDENT	
~	(Title of person signing)	<del></del>