

P04000099801

(Requestor's Name)

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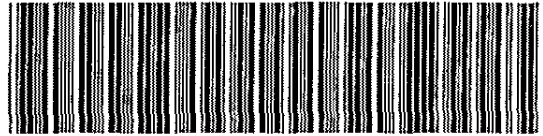
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AMEND
086
7/28

Richard P. Greene Business & Legal Support, Inc.

INTERNATIONAL BUILDING
2455 EAST SUNRISE BOULEVARD
SUITE 905
FORT LAUDERDALE, FLORIDA 33304

PHONE: (954) 566-6141
FAX: (954) 561-0997

July 20, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

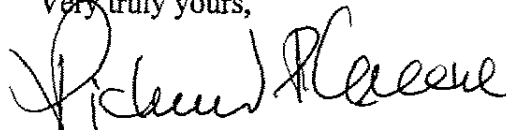
Re: Global Music International, Inc. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment along with a check for \$35.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Amendment to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,



Richard P. Greene
President

RPG/evb
Enclosures
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GLOBAL MUSIC INTERNATIONAL, INC.
Document Number: P04000099801**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE II

The principal place of business address:
20 Old Stagecoach Road, Redding, CT 06896

The mailing address of the corporation is:
20 Old Stagecoach Road, Redding, CT 06896

ARTICLE IV

The number of shares the corporation is authorized to issue is:
40,000,000 shares of common stock @ \$.0001 par value

ARTICLE VI

The name and address of the incorporator is:
Corinne Fallacaro
20 Old Stagecoach Road
Redding, CT 06896

SECOND: The date of each amendments adoption: July 9, 2004

THIRD: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 13th day of July 2004.

By:


Corinne Fallacaro
Incorporator

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