

11/18/97

10:16

LAW OFFICES

001

P97000053637

11/18/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:14 AM

((H97000018554 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GOLDENBERG & GOLDENBERG
CONTACT: SHERRY CREWSS
PHONE: (954)523-2626

ACCT#: 076060003657

FAX #: (954)523-5306

NAME: MULTIMEDIA CREATIVE CORP.
AUDIT NUMBER.....H97000018554
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

57600 7E1

VT220/7

Online

RECEIVED
97 NOV 18 AM 10:50
DIVISION OF CORPORATIONS

97 NOV 18 PM 3:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
11/18/97

FAX AUDIT NUMBER:H97000018554

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MULTIMEDIA CREATIVE CORP.

1. Article I of the Articles of Incorporation of MULTIMEDIA CREATIVE CORP.,
is amended to read as follows:

ARTICLE I

The name of the Corporation is PLATINUM AND GOLD RECORDING AND
PUBLISHING COMPANY.

2. The forgoing Amendment was adopted by the Shareholders of this Corporation
on the 7th day of November, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation,
have executed these Articles of amendment on the 7th day of November, 1997.


CAROL NEAL, Secretary


TERRY RITCHIE, President

FILED
97 NOV 18 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394
(954) 523-2626
F.B.N. 151293
FAX AUDIT NUMBER:H97000018554

FAX AUDIT NUMBER:H97000018554

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, in and for the State of Florida at Large, personally appeared, TERRY RITCHIE and CAROL NEAL, to me personally known or who produced FLORIDA DRIVER LICENSE, as identification, and known to me to be the President and Secretary, respectively of MULTIMEDIA CREATIVE CORP., who signed the foregoing Articles of Amendment, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 13th day of November, 1997.



JOAN ANN ANTONSON
My Commission CC369850
Expires May. 04, 1998
Bonded by ANB
800-852-6678

Joan Antonson

Signature of Notary Public

Typed/Printed Name of Notary Public

Notary Public State of Florida
My Commission Expires:

FAX AUDIT NUMBER:H97000018554

FAX AUDIT NUMBER:H97000018554

MULTIMEDIA CREATIVE CORP.
ACTION BY BOARD OF DIRECTORS
AND
SHAREHOLDERS WITHOUT A MEETING


On the 7th day of November, 1997, all Directors and all Shareholders of MULTIMEDIA CREATIVE CORP. adopted the following Resolutions without a meeting:

RESOLVED, that the name of the corporation be changed to PLATINUM AND GOLD RECORDING AND PUBLISHING COMPANY.

RESOLVED, that the proper officers of the Corporation be and they hereby are authorized and directed to file Articles of Amendment with the Secretary of State, pursuant to the laws of the State of Florida.


TERRY RITCHIE, Director and Shareholder


CAROL NEAL, Director and Shareholder


MARY JANE CUNNINGHAM, Director and Shareholder

FAX AUDIT NUMBER:H97000018554