

P97000053637

7/20/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:44 PM

((H98000013430 7))

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: PLATINUM AND GOLD RECORDING AND PUBLISHING C
AUDIT NUMBER.....H98000013430
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....1 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 'M' FOR MENU. **

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

57600 7E1

VT220/7

Online

FILED
98 JUL 21 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Jee 7/22

FILED
98 JUL 21 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER:H98000013430

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PLATINUM AND GOLD RECORDING AND PUBLISHING COMPANY

1. Article III of the Articles of Incorporation of PLATINUM AND GOLD RECORDING AND PUBLISHING COMPANY, is amended to read as follows:

ARTICLE III

CAPITAL STOCK

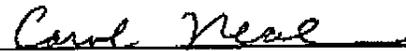
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred million (100,000,000) shares of common stock having One Cent (\$.01) par value.

2. The forgoing Amendment was adopted by the Shareholders of this Corporation on the 16th day of July, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, have executed these Articles of amendment on the 21 day of July, 1998.



LOUISE A. CAVELL, Secretary



CAROL NEAL, President

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:H98000013430

FAX AUDIT NUMBER:H98000013430

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, in and for the State of Florida at Large, personally appeared, CAROL NEAL and LOUISE A. CAVELL to me personally known or who have produced Florida Driver's licenses as identification, as President and Secretary of PLATINUM AND GOLD RECORDING AND PUBLISHING COMPANY, who signed the foregoing Articles of Amendment, and acknowledged the execution thereof to be their free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 21st day of July, 1998.

[Handwritten Signature]

Signature of Notary Public



STEPHEN F. GOLDBERG
Typed/Printed Name of Notary Public

Notary Public State of Florida
My Commission Expires: