

P98000055797

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**940 Lincoln Road, Suite 319
Miami Beach, Florida 33139**

November 30, 2000

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: David Scott, Inc.
Articles of Amendment (Change of Corporate Name and Address)
and Statement of Change of Registered Office

Dear Sir or Madam:

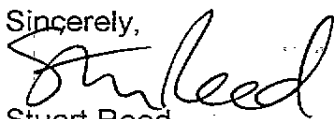
The following items are enclosed with this letter:

1. Articles of Amendment to Articles of Incorporation of David Scott, Inc. (Changing the corporation's name to **SOURCE FOR MUSIC, INC.** and changing the corporate address);
2. Statement of Change of Registered Office;
3. Check made out to Department of State in amount of \$78.75 (\$35.00 fee for amendment, \$8.75 fee for certified copy of amendment, \$35.00 for change of registered office).

Please mail the certified copy of the amendment to this office address.

Thank you for your attention.

Sincerely,



Stuart Reed

FILED
00 DEC -4 PM 12:04
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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*****78.75 *****35.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : DAVID SCOTT, INC.
(as of December 1, 2000 the name will be changed to Source For Music, Inc.)
2. The mailing address of the corporation : 400 NW 103rd TERRACE
Pembroke Pines, FL 33026
3. Date of incorporation/qualification: 06/22/98 Document number: P98000055797
4. The name and address of the current registered agent and office:
David Scott
4060 N. Hills Drive #38
Hollywood, FL 33021
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
400 NW 103rd Terrace
Pembroke Pines, FL 33026

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X David Scott
(Signature of an officer, chairman or vice chairman of the board)

11/27/00
(Date)

DAVID SCOTT Director
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X David Scott
(Signature of Registered Agent)

11/27/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *