

P 99000026302

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March 5, 2001

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-03/06/01--01108--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VIA OVERNIGHT DELIVERY

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: METRO ARTISTS MANAGEMENT, INC.  
(FORMERLY MUSICAL ADVENTURES, INC.)

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for Metro Artists Management, Inc., (formerly Musical Adventures, Inc.). Also enclosed is our law firm check in the amount of \$35.00 representing the filing fee for the articles of amendment.

If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that they have been filed. Thank you for your cooperation on this matter.

NC  
3-12-01  
GJS

Sincerely,

Gary L. Summers

FILED  
01 MAR -6 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GLS /ab  
Enclosures

c: Carl R. Ludecke & Cheryl J. Ludecke

ARTICLES OF AMENDMENT

FILED  
01 MAR -6 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of MUSICAL ADVENTURES, INC., a Florida corporation, were filed with the Florida Secretary of State on March 23, 1999, under Document No. P99000026302.

1. The following provision of the Articles of Incorporation is hereby amended in the following particular:

Article I is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is Metro Artists Management, Inc."

2. The foregoing amendment was adopted by the shareholders and directors of the corporation on the 28th day of February, 2001.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president/treasurer and vice president of this corporation have executed these Articles of Amendment this 5th day of March, 2001.

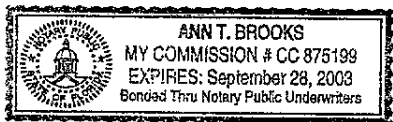
METRO ARTISTS MANAGEMENT, INC.  
(f/k/a Musical Adventures, Inc.)

By: [Signature]  
Carl R. Ludecke, President/Treasurer

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing Articles of Amendment were acknowledged before me this 5th day of March, 2001, by Carl R. Ludecke, President/Treasurer Metro Artists Management, Inc., a Florida corporation, on behalf of the corporation. He is  personally known to me or  has produced \_\_\_\_\_ as identification.


[Signature]  
Notary Signature  
ANN T. BROOKS  
Printed Notary Signature  
My Commission Expires:



By:   
Cheryl J. Ludecke, Vice President

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing Articles of Amendment were acknowledged before me this 2nd day of ~~February~~ <sup>March</sup>, 2001, by Cheryl J. Ludecke, the Vice President of Metro Artists Management, a Florida corporation, on behalf of the corporation. She is [ ] personally known to me or [ ] has produced driver's license as identification.

  
Notary Signature  
ANN T. BROOKS  
Printed Notary Signature  
My Commission Expires:

