

P99000107788

(Requestor's Name)

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PICK-UP WAIT MAIL

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03 OCT -6 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N.C.

G. Guillotte OCT 06 2003

**Marpo Music, Inc.
52 7th Street
Bonita Springs, Fl. 34134**

September 4, 2003

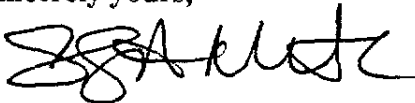
**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314**

Dear Sir or Madame:

I am sending you the current mailing address to receive future annual filing reports from the Florida Division of Corporations. I am requesting a waiver of any penalties for non filing of prior year annual reports because of not receiving those reports in the mail. Enclosed you will find a completed corporation reinstatement form to reinstate Marpo Music, Inc. In addition you will find a check covering annual report filing fees for years 2001, 2002, and 2003 .

Year	Filing Fees
2001	\$150.00
2002	150.00
2003	150.00
Total	\$450.00

Sincerely yours,



**Jennifer Marriott
President of Marpo Music, Inc.**



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 29, 2003

MARPO MUSIC, INC.
52 7TH ST.
BONITA SPRINGS, FL 34134

SUBJECT: MARPO MUSIC, INC.
Ref. Number: P99000107788

We have received your document for MARPO MUSIC, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2001 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 303A00053428

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Marpo Music, Inc.

(present name)

P99000107788

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation Marpo Music, Inc. is being changed. The new name is as follows: Marpo Multimedia, Inc. The name change will be as of September 1, 2003.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of September, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jennifer Marriott
(Typed or printed name)

President
(Title)