

F00000003836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500057843975

FILED

05 AUG -1 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG -1 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coudlette AUG 01 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 511612 167587A
AUTHORIZATION : *Patricia Pajaro*
COST LIMIT : \$ 52.50

ORDER DATE : July 28, 2005

ORDER TIME : 11:38 AM

ORDER NO. : 511612-005

CUSTOMER NO: 167587A

CUSTOMER: Ms Nina Hong
Pachulski Stang Ziehl Young
Suite 1100
10100 Santa Monica Boulevard
Los Angeles, CA 90067

FOREIGN FILINGS

NAME: DMX MUSIC, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

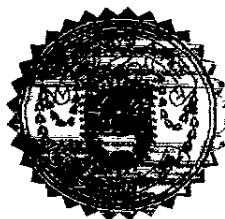
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DMX MUSIC, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MAXIDE MUSIC, INC.", THE FIFTEENTH DAY OF JUNE, A.D. 2005, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2932073 8320

AUTHENTICATION: 4055353

050624918

DATE: 07-28-05