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SECRETARY OF STATE



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EXAMINER:

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I	
(1-3 MUST BE COMPLETED	OS AC SECRI TALLA
F00000003836	原
(Document number of corporation (if 1 DMX Music, Inc.	known))
(Name of corporation as it appears on the records of the	the Department of State)
	□ 20
2. Delaware 3. July 7, (Incorporated under laws of) (Date	2000 e authorized to do business in Florida)
SECTION II (4-7 complete only the applicab	LE CHANGES)
4. If the amendment changes the name of the corporation, when was the its jurisdiction of incorporation? June 15, 2005	change effected under the laws of
 Maxide Music, Inc. (Name of corporation after the amendment, adding suffix "corporation appropriate abbreviation, if not contained in new name of the corporation." 	n," "company," or "incorporated," or ation)
(If new name is unavailable in Florida, enter alternate corporate name business in Florida)	adopted for the purpose of transacting
6. If the amendment changes the period of duration, indicate new period	of duration.
(New duration)	
7. If the amendment changes the jurisdiction of incorporation, indicate n	ew jurisdiction.
(New jurisdiction)	
	07/05/2005
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)
Robert Baxter	Senior Vice President
Typed or printed name of parson coming)	(Title of nercon ciening)

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.



Warriet Smith Hindson
Harrier Smith Windson Secretary of State

AUTHENTICATION: 4055353

DATE: 07-28-05

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