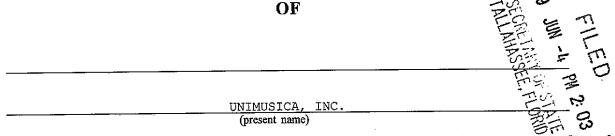
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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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Unimusica, Inc. Changing to: Universal Musica, Inc. () Profit (x) Amendment () Merger	_
	- -
() Profit (x) Amendment () Merger	
() Nonprofit	-
() Foreign () Dissolution/Withdrawal () Mark () Reinstatement	-
() Limited Partnership () Annual Report () Other () Change FRA () Fictitious Name () UCC	
(x) Certified Copy () Photocopies () CUS	ED
() Call When Ready () Call If Problem () After 4:30	•
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Updater FILE SECOND Verifier Acknowledgement W.P. Verifier	***************************************

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

FIRST: The name of the corporation is UNIVERSAL MUSICA, INC.

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: June 2, 1999	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
X	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
٥	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.
Siş	gned this 2nd day of June , 1999
Signature	Cham C. Toi
<i>U</i>	(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)
_	Sharon S. Garcia
	Typed or printed name
	Secretary
_	Title