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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Document Number Only**

**CT Corporation System**  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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-02/17/00--01023--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Corporation(s) Name**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
*MCB - DUCKESS MUSIC CORPORATION*  
*CATD: Universal - DUCKESS MUSIC CORPORATION*  
\_\_\_\_\_  
\_\_\_\_\_

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

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Jeffrey Butterfield**

2/17

N.C.

**Thank You!**

G. COULLETTE FEB 17 2000

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

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00 FEB 17 AM 11:48  
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TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. MCA - DUCHESS MUSIC CORPORATION

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: CALIFORNIA

3. Date authorized to do business in Florida: July 17, 1997

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 4, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

UNIVERSAL - DUCHESS MUSIC CORPORATION

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

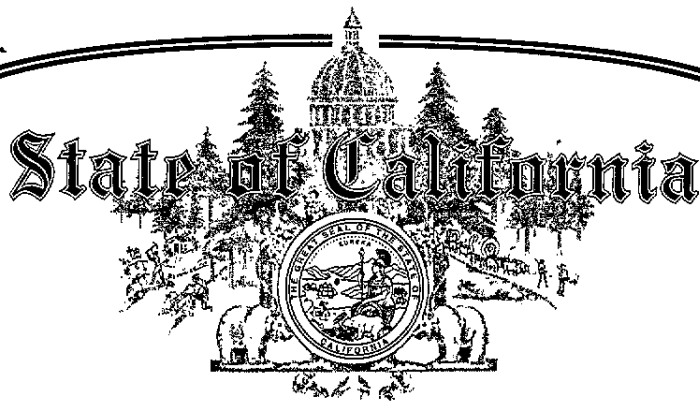


Signature  
Name and Title

Sharon S. Garcia, Secretary

01 / 21 / 00

Date



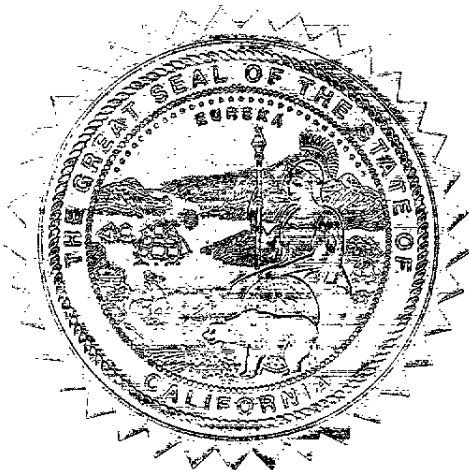
## SECRETARY OF STATE

### CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **4th day of June, 1999**, there was filed in this office an amendment changing the corporation name from **MCA-DUCHESS MUSIC CORPORATION**, a California corporation, to **UNIVERSAL - DUCHESS MUSIC CORPORATION**.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 11, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State

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