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ACCT#: 072100000245

CONTACT: FRANK A RODRIGUEZ  
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NAME: DIAMOND BULLET MERCHANDISING, INC.

AUDIT NUMBER.....H98000000396

DOC TYPE.....BASIC AMENDMENT

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# ARTICLES OF AMENDMENT

## Article I. Name

The name of this Florida corporation is Diamond Bullet Merchandising, Inc.

## Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Diamond Bullet Merchandising, Inc. to Magicworks Merchandising, Inc.

## Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

## Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Diamond Bullet Merchandising, Inc.

By: *Larry M. Turk*  
 Print Name: LARRY M. TURK  
 Print Title: PRESIDENT  
 Date: 2/10/98

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