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Of Counsel:  
ALFRED E. HAWKINS  
BRUCE G. GABLER, ADMITTED IN  
PENNSYLVANIA ONLY-EMPHASIS IN FEDERAL TAXATION

April 5, 2000

Corporation Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

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-04/10/00--01135--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: DAYTONA BEACH MUSICIANS GUILD, INC.  
Articles of Amendment

Gentlemen,

Please find enclosed for filing the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation, together with our check in the amount of \$43.75 representing the following: Filing Fee - \$35.00, Certified copy of Articles of Amendment and Articles of Incorporation (2 pages) - \$8.75.

If these fees are not correct, please advise.

Please return a certified copy of the complete Articles of Incorporation (including the Articles of Amendment) to this office.

Thank you for your assistance in this matter.

Sincerely yours,

DAVID BURT

David A. Burt

AUTHORIZATION BY PHONE TO

CORRECT

DATE

4/18/00

ADD. SIGNATURE

ADD President to sign

FILED  
00 APR 10 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
4/18

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DAYTONA BEACH MUSICIANS' GUILD, INC.**

**FILED**  
00 APR 10 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VI of the Articles of Incorporation of DAYTONA BEACH MUSICIANS' GUILD, INC. was amended by a vote of a majority of the voting members of the corporation. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 617.1006.

1. The name of the corporation is DAYTONA BEACH MUSICIANS' GUILD, INC.
2. Article VI of the Articles of Incorporation of DAYTONA BEACH MUSICIANS' GUILD, INC. was amended as follows:

"This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

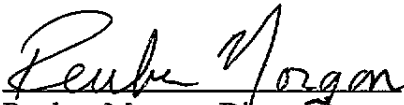
No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Code), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an organization whose contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of an future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

3. The foregoing Amendment to Articles of Incorporation was duly adopted by a sufficient number of voting members of the corporation for approval on March 14, 2000

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on March 14, 2000

  
Rueben Morgan, Director / President