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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 2 U MUSIC PUBLISHING INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Other

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G. COULLETTE JUL 27 2000

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

2 U MUSIC PUBLISHING INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VIII - DIRECTORS

The board of Director(s) have accepted a new corporate officer as follows:

LILIANA RODRIGUEZ as SECRETARY, DIRECTOR

Article VI - ADDRESS

The address of the principal office of this corporation is as follows:
11858 SW 97 TERR, MIAMI, FL 33186

SECOND: The amendment was adopted this July 25, 2000 by the board of directors without shareholder action and shareholder action was not required.

Signed this 25 day of July, 2000.

By Lilibeth Rodriguez
LILIBETH RODRIGUEZ - Director

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