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Ne 125/04 T. Lewis 25/04 FJR Business Services, Inc. 9002 Southwest 152nd Street Plametto Bay Plaza Miami, Florida 33157

March 11, 2004

Florida Department of State Division of Corporations Amendment Department P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed for filing, please find Articles of Amendment for Effective Musical Productions, Inc. We have enclosed the filing fee of \$35.00.

Very truly yours,

James Riegler

ARTICLES OF AMENDMENT OF THE

ARTICLES OF INCORPORATION

Pursuant to the provisions of 607.1006, <u>FLORIDA STATUTES</u>, this corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation before amendment:

 Effective Musical Productions, Inc.
- 2. The name of the corporation after amendment:
 Effective Professional Services, Inc.
- 3. The text of each amendment as adopted is as follows:

 The name of the corporation shall be changed to
 Effective Professional Services, Inc.
- 4. The date of adoption of each amendment was January 1, 2004.
- 5. Each amendment was adopted by duly approved shareholder action in accordance with the provisions of 607.1003, FLORIDA STATUTES.
- 6. These amendments will be effective upon filing.

Ernesto Sugrez, Director