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**JAY E. KAUFFMAN, P.A.**

**ATTORNEY AT LAW  
12823 80TH AVENUE NORTH  
SEMINOLE, FL 33776  
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June 5, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: India's Music Galaxy, Inc.

400004383514--5  
-05/08/01--01049--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

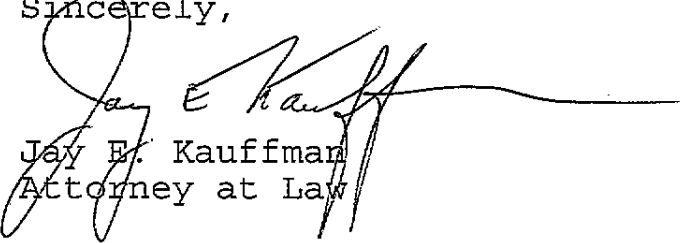
Gentlemen:

Enclosed is an amendment to the Articles of Incorporation for the above-referenced corporation and our check in the amount of \$43.75 to cover the following:

Filing fee	\$35.00
Certificate of Status	\$ 8.75

We would appreciate your filing the amendment.

Sincerely,

  
Jay E. Kauffman  
Attorney at Law

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN -8 PM 12:10

FILED

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n/c

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
India's Music Galaxy, Inc.

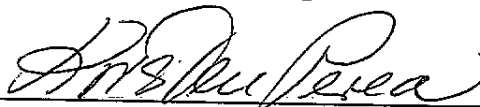
India's Music Galaxy, Inc., a Florida Corporation,  
hereby amends its Articles of Incorporation, as  
originally filed.

IN WITNESS WHEREOF, India's Music Galaxy, Inc.  
causes these Amendments of Articles of Incorporation to  
be executed by Kirsten Perea, its President, its  
corporate seal to be affixed this 5<sup>th</sup> day of June,  
2001.

The attached Amendments were adopted by all the  
shareholders and directors of the corporation on this  
5<sup>th</sup> day of June, 2001.

India's Music Galaxy, Inc.

BY:



Kirsten Perea  
President

**FILED**  
01 JUN -8 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONSENT TO CORPORATE ACTION

We, being all the directors and stockholders of India's Music Galaxy, Inc. do hereby consent to the following corporate action:


Restatement of Article I of the Articles of Incorporation to read as follows:

The name of the corporation shall be:

Music and Theatre Galaxy, Inc..

The address of the principal office of this corporation shall be 8045 46<sup>th</sup> Avenue North, St. Petersburg, Florida 33709 and the mailing address shall be the same.

Dated this 5<sup>th</sup> day of June, 2001.

  
SECRETARY