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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MAX DISTRIBUTION GROUP, INC.

Certificate of Status	1
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**ARTICLES OF AMENDMENT
OF
Max Distribution Group, Inc.**

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The undersigned hereby certifies that in accordance with the provisions of section 607.1006, Florida Statutes, and the provisions of the Articles of Incorporation of the corporation the following amendment has been adopted:

Article I is amended to change the name of the corporation to: Trimusic Distribution Group, Inc.

The date of this amendment's adoption is Feb. 16, 2001.

This amendment was adopted pursuant to unanimous action of the shareholders by written consent in lieu of a special meeting pursuant to section 607.0704, Florida Statutes.

Signed this 16th day of February, 2001



Antonia Luis Calsina
Secretary

This instrument prepared by:
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