

9/17/01
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Charter Number Only

01 SEP 17 2:05
FILED
TALLAHASSEE, FLORIDA

Peter Gruber

Requestor's Name

9100 South Dade Blvd. #910

Address

Miami, FL 33156

City

State

ZIP

Phone

(205) 670-1010

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*****35.00 *****35.00

CORPORATION(S) NAME

CD Live Entertainment, Inc.

Amended

RECEIVED
01 SEP 17 AM 9:34
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

Name	9/17/01
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Document	
Examiner	OR
Updater	OR
Verifier	
Acknowledgment	
W.P. Verifier	

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CD LIVE ENTERTAINMENT, INC.

FILED
01 SEP 17 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: THE FLORIDA DEPARTMENT OF STATE

We, the undersigned, officers of CD LIVE ENTERTAINMENT, INC., hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by the above-named corporation. The adopted Amendments to the Articles of Incorporation are as follows:

Article XI, (Officers) is amended to read as follows:

The names and addressees of the officers of the corporation who shall hold office for the corporation or until their successors are elected or appointed are:

President/Treasurer/Secretary: Carlos M. Ruiz, Jr.
6500 Main Street
Miami Lakes, Florida 33014

In all of the respects of the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The effective date of the Amendment is September 13, 2001.

We, the undersigned, being the President and Secretary of CD LIVE ENTERTAINMENT, INC., hereby certify that the Shareholders and Board of Directors of the corporation at a joint meeting did unanimously approve and recommend on the 13th day of September, 2001, that the Articles of Incorporation of CD LIVE ENTERTAINMENT, INC., heretofore filed and approved by the Secretary of State, State of Florida, on May 22, 2001, be amended in the manner set forth above, and we did propose said amendment to the Shareholders.

IN WITNESS WHEREOF, we hereby have set our hands and seals this 13th day of September, 2001.

CD LIVE ENTERTAINMENT, INC.

By 
Carlos M. Ruiz, Jr., President

Attest: 
Carlos M. Ruiz, Jr., Secretary

STATE OF FLORIDA)
 : §
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on the 13th day of September, 2001, by Carlos M. Ruiz, Jr., President and Secretary of the corporation, personally known to me or who produced the following identification _____ and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of September, 2001.

Maria Pilar Salgado
Notary Public, State of Florida

MARIA PILAR SALGADO
(Print Name of Notary Public)

My Commission Expires:

(Seal)



Maria Pilar Salgado
Commission # CG 864009
Expires Aug. 27, 2003
Bonded Thru
Atlantic Bonding Co., Inc.