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November 16, 2001

**VIA REGULAR MAIL**

Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Attention: Amendment Section

900004691229--2  
-11/21/01--01067--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Music Publishing, Inc. -  
Name change to Kike Santander Music Publishing, Inc.

Dear Sir or Madam:

Enclosed is our check in the amount of \$43.75 and the Articles of Amendment to Articles of Incorporation of Music Publishing, Inc.

Please file the above and return a certified copy to me in the self-addressed stamped envelope.

Please call me immediately with any questions.

Very truly yours,

PATHMAN LEWIS, LLP



David P. Piccoli  
Paralegal for the Firm

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 21 PM 2: 12

DPP:dpp  
enclosure(s)

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N/C

V. SHEPARD DEC 3 - 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MUSIC PUBLISHING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 21 PM 2:12

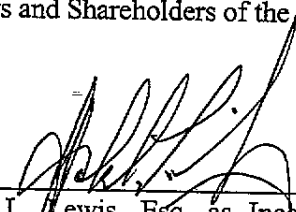
The undersigned, pursuant to Section 607.1006, Florida Statutes, does hereby state as follows:

1. The name of this corporation is Music Publishing, Inc.(the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to change the name of the Corporation to be as follows:

**Kike Santander Music Publishing, Inc.**

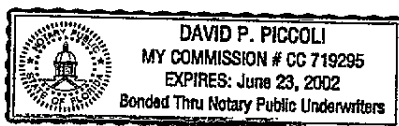
3. This Amendment was adopted as of the date set forth below.
4. This Amendment was adopted by the Board of Directors and Shareholders of the Corporation, with the number of votes being sufficient for approval.

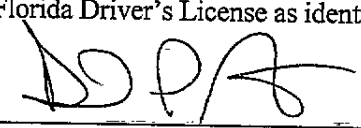
Dated this 16th day of November, 2001.

  
\_\_\_\_\_  
Harold L. Lewis, Esq. as Incorporator and  
Attorney-in-Fact

STATE OF FLORIDA            )  
  ) SS.:  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, this day personally appeared Harold L. Lewis, Esq., as Incorporator and Attorney-in-Fact of Kike Santander Music Publishing, Inc., on behalf of the Corporation. The undersigned is personally known to me or has delivered a Florida Driver's License as identification and did take an oath.



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA,  
Print Name: DAVID P. PICCOLI  
My Commission Expires: 6/23/02