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LAZARUS CORPORATE FILING SERVICE 330 S.W. 87 AVENUE MIAMIL FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if homos): 1. ORTIZ MUSIC CORPORATION Composition Hames (Composition Hames) (Composition Hames) Walk in Prick up time Occument #1 Walk in Prick up time Composition Hames Mail out Will wait Photocopy Cestificate of Status NonProfit NonProfit United Liability Domestication Other Other Office (C. Coullistic JUN 1 0 2002) TESTINGS Annual Report Fictitious Name Name Reservation Name Reservation Name Reservation Framiner's Initials Framiner's Initials Framiner's Initials Framiner's Initials	OFFICE USE ONLY(DOCUMENT#)		•	
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ARTICLES OF AMENDMENT TO **OF**

ARTICLES OF INCORPORATION ORTIZ MUSIC CORPORATION (present name) P02000043891 (Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # III SHARES

Deleted: The stock offering of the Corporation will be

Five Hundred (1000) shares with a \$1.00 value.

Added: The stock offering of the Corporation will be

Five Hundred (500) shares with a \$1.00 value.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: May 17, 2002
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
XI	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 17th day of MAY , 2002 .
Signature	hen Onty
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ELOB OBUTZ
	Typed or printed name)
	PRESIDENT AND REGISTERED AGENT (Title)