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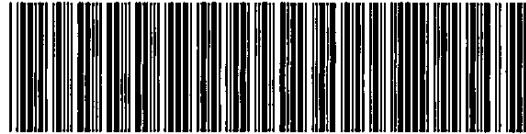
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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db DIAZ BROTHERS MUSIC GROUP

600 S. Andrews Avenue, Suite 600 • Fort Lauderdale, Florida 33301
Office: 954.759.3429 • Fax: 954.467.8806
www.diazbrothers.net

July 26, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re: Diaz Brothers Music Group, Inc., Name Change to Famous Artist
Entertainment, Inc.**

To Whom it May Concern:

Enclosed please find the original and one (1) copy of the Articles of Amendment and Shareholder's Consent concerning a name change of the above corporation. A check in the amount of \$35.00 is enclosed as well as a self-addressed stamped envelope in case it is needed.

If you need anything further, please contact this office.

Sincerely,



Alan S. Levine

ASL/vgd
Enclosures

ARTICLES OF AMENDMENT
PURSUANT TO SECTION 607.1006
OF THE GENERAL CORPORATION ACT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1) The current name of the corporation is DIAZ BROTHERS MUSIC GROUP, INC.

2) The Articles of Incorporation are amended to reflect a name change. The new name of the corporation shall be FAMOUS ARTIST ENTERTAINMENT, INC.

3) The Shareholder adopted the amendment referred to herein on July 26, 2006.

Dated this the 26 day of July, 2006.

DIAZ BROTHERS MUSIC GROUP, INC.

BY: 

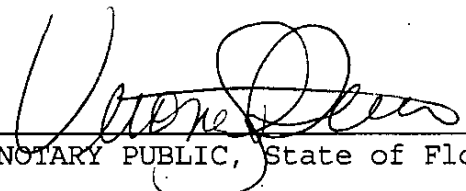
ALAN S. LEVINE, VICE PRESIDENT

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, ALAN S.LEVINE, who is to me well known to be the person described in and who subscribed the above Articles of Amendment or has produced Fl. D.L. as identification and she freely and voluntarily acknowledged before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Ft. Lauderdale, in said county and State this 26th day of July, 2006.



NOTARY PUBLIC, State of Florida

My commission expires:



**CERTIFICATE OF STOCKHOLDER'S
CONSENT OF DIAZ BROTHERS MUSIC GROUP, INC.**


I, the undersigned stockholder of DIAZ BROTHERS MUSIC GROUP, INC., a corporation duly organized pursuant to the laws of the State of Florida, at a special meeting held pursuant to notice at 600 South Andrews Avenue, Sixth Floor, Fort Lauderdale, Florida 33301, on the 26 day of July, 2006, at 12 o'clock a.m./p.m., to take action upon the resolution adopted at a special meeting of the Board of Directors of the Corporation held on July 26, 2006, 2006.

RESOLVED THAT:

1) The name of the corporation, DIAZ BROTHERS MUSIC GROUP, INC., shall be changed to FAMOUS ARTIST ENTERTAINMENT, INC.

2) The effective date of the name change shall be July 27, 2006.

I HEREBY CONSENT that the amendment to the Bylaws and Articles of Incorporation as stated in the resolution, be adopted, and signify our consent in writing.



ALAN S. LEVINE, VICE PRESIDENT