## P03000040367

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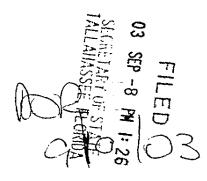


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O3 SEP -8 AN II: 49
DIVISION OF CONFORATION



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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	and the companion of th	Art of Inc. File
	to the second se	LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art, of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature	and the second s	Fictitious Owner Search
Signature		Vehicle Search
		Driving Record
Requested by:		UCC 1 or 3 File
_3%	9803 7:35	UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 9, 2003

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32301

SUBJECT: Y MUSIC, INC. Ref. Number: P03000040367

O3 SEP 10 M 9: 31

We have received your document for Y MUSIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 203A00049972



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



M Y	MUSIC, INC.
(i	(present name)

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)

Document #: P03000040367

Add an officer:

Stephen R. Cox - President 140 South Main Street Brooksville, Florida 34601

**SECOND:** 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: T	ne date of each amendment's adoption: September 4, 2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	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
Si	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  gned this4thday ofSeptember, 1692003
Si Signature	gned this 4th day of September , 10 2003
	gned this 4th day of September , 10 2003
	gned this 4th day of September , 10 2003.  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	gned this 4th day of September , 10 2003.  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	gned this 4th day of September , 10 2003.  September , 10 2003.  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR
	gned this4thday ofSeptember, 102003  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)
	gned this4thday ofSeptember, 102003  (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
	gned this4thday ofSeptember