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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

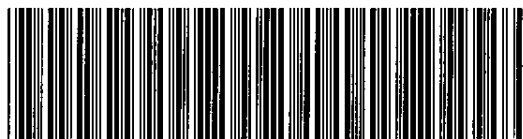
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TALLAHASSEE, FLORIDA

*Richard P. Greene Business & Legal Support, Inc.*

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April 30, 2008

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

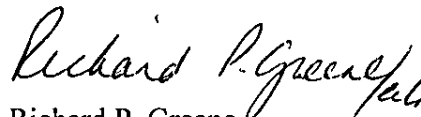
Re: Global Music International, Inc. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment along with a check for \$35.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Amendment to me.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,



Richard P. Greene  
President

Enclosures

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GLOBAL MUSIC INTERNATIONAL, INC.  
Document Number: P04000099801**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted:

**ARTICLE IV**

The number of shares the corporation is authorized to issue is as follows:


100,000,000 shares of common stock @ \$.0001 par value

**SECOND:** The date of the amendment adoption: 04-28, 2008

**THIRD:** The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 28 day of April 2008.

By:

  
James Fallacaro  
Chairman of the Board of Directors