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2008 MAY 12 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
5/19/08

Richard P. Greene Business & Legal Support, Inc.

COASTAL TOWERS
2400 EAST COMMERCIAL BOULEVARD
SUITE 201
FORT LAUDERDALE, FLORIDA 33308

PHONE: (954) 351-2552
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May 8, 2008

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

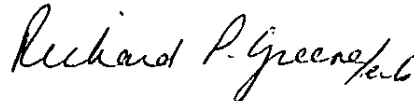
Re: Global Music International, Inc. (the "Company")

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 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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2008 MAY 12 AM 11:49
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 an aggregate of 105,000,000 as follows:

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

5,000,000 shares of convertible preferred stock, \$.0001 par value.
The shares will convert automatically 180 days from the date of issuance of the shares into shares of the corporation's common stock at a price to be determined upon issuance and subject to adjustment in the event the market price of the common stock is less than the agreed upon price per share attributed to the conversion price.

SECOND: The date of the amendment adoption: May 6th, 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 6th day of May 2008.

By:


James Hallacaro
Chairman of the Board of Directors