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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Latin Music	Publishers, Inc.
DOCUMENT NUMBER: PO6000032640	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this r	natter to the following:
Rita Hayward	
	Contact Person)
	,
Latin Music Publishers, In	ic.
(Firm/	Company)
PO Box 160914	ddress)
(^	uticss)
Altamonte Spgs, Florida 327	16
	e and Zip Code)
For further information concerning this matter, ple	ease call:
Rita Hayward	at (407-) 862-0303
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\ Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

4/5/06

Articles of Amendment Articles of Incorporation

FILED 06 APR -6 PM 12:51

P 06 0000 326 40
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Please Add Rita E. Hayward, President
on Corporate papers + Remove Hamy Rios
From Corporate Paperso Please Change Principle
Place OF Business to 3611 Dartford Drive Davenpari
Fla. 33837; please Change mailing address to:
Po Box 160914 Alfamonte Spgs, Flg. 32716
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4/5/06
Effective date if applicable: N/A
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 incorporator; without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Rita E. Hayward
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35