

P06000032640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

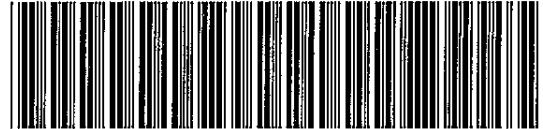
(Business Entity Name)

(Document Number)

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*Amend
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TALLAHASSEE, FLORIDA

04/06/06--01014--013 **52.50

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 matter to the following:

Rita Hayward
(Name of Contact Person)

Latin Music Publishers, Inc.
(Firm/ Company)

PO Box 160914
(Address)

Altamonte Spgs, Florida 32716
(City/ State and Zip Code)

For further information concerning this matter, please 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

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
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
to
Articles of Incorporation
of

FILED
06 APR -6 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Latin Music Publishers Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P06000032640

(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 Harry Rios
From Corporate papers Please Change Principle
Place of Business to 3611 Dartford Drive Davenport
Fla. 33837; please Change mailing address to:
Po Box 160914, Altamonte Spgs, Fla. 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)

