



THE UNITED STATES
CORPORATION
COMPANY

P93000019649

ACCOUNT NO. : 072100000032

REFERENCE : 288786 4303929
Patricia Pizote

AUTHORIZATION :

COST LIMIT : \$ 87.50

FILED
97 MAR 11 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 11, 1997

ORDER TIME : 10:08 AM

ORDER NO. : 288786-005

CUSTOMER NO: 4303929

970000110210--D

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: MAGIC PROMOTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
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DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: *Dr*

Name Change 3/11/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGIC PROMOTIONS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MAGIC PROMOTIONS, INC. (the "Corporation"), Charter #P93000019649, filed on March 16, 1993.

2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on February 28, 1997 in the manner prescribed by Section 607.1003 of the Act:

ARTICLE I

The name of the Corporation is MAGICWORKS ENTERTAINMENT INTERNATIONAL, INC. (the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of MAGIC PROMOTIONS, INC. this 28 day of February, 1997.

MAGIC PROMOTIONS, INC.,
a Florida corporation



Lee Marshall, President

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