P9400000538

September 20th, 1998

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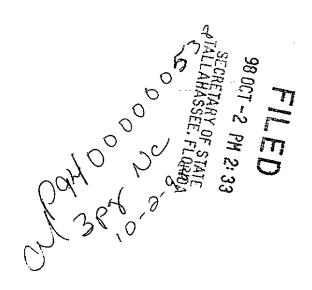
Division of Corporations Department of State

Dear Sir/Madam,

Please find attached Articles of Amendment to Articles of Incorporation of RIDI INC. Our return address is:

12028 SW 75 Street Miami, FL 33183 (305)273-0575

Sincerely,



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(present nam	e) .	
Pursuant to the provisions of section 607.1006, Florida the following articles of amendment to its articles of incor	Statutes, this Florida profit corporati poration:	on adopts
FIRST: Amendment(s) adopted: (indicate article number	r(s) being amended, added or deleted,)
Article I should be amended to read as follows:	-	
ARTICLE	I	
The name of the corporation is MIXWAVE MUS "Corporation").	f : 1 *****	98 OCT - 2 PM 2: 33
SECOND: If an amendment provides for an excha shares, provisions for implementing the amendment if follows:	nge, reclassification or cancellation not contained in the amendment itse	of issued
THIRD: The date of each amendment's adoption:	September 2 0, 1998	

•		
	. <u>sa</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
	_	
		The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
•	S	igned this 20 day of September 1998
	Signature j	De la companya della companya della companya de la companya della
•	315maa.0 .	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		TRUDY IBARRA
		Typed or printed name
		President
		Title