

P94000023536

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000008165 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL, P.A.
Account Number : 075410000050
Phone : (305) 854-5900
Fax Number : (305) 857-9322

BASIC AMENDMENT**MSI OF MIAMI, CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
99 APR -8 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

NC
DRG
4-8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 1999

MSI OF MIAMI, CORPORATION
16295 NW 13TH AVENUE
UNIT B
MIAMI, FL 33169US

SUBJECT: MSI OF MIAMI, CORPORATION
REF: P94000023536

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000008165
Letter Number: 999A00017516

RECEIVED

99 APR -8 AM 11:33

DIVISION OF CORPORATIONS

H99000008165 5

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
MSI OF MIAMI, CORPORATION
a Florida Corporation**

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act (the "Act"), MSI OF MIAMI, CORPORATION, a Florida corporation (the "Corporation"), hereby files these Articles of Amendment.

1. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I. NAME

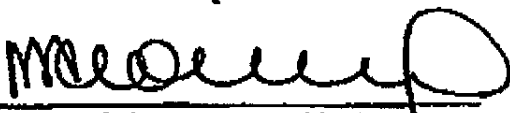
The name of the corporation shall be:

MSI MUSIC CORP.

The address of the principal office of this corporation shall be 16295 N.W. 13th Avenue, Unit B, Miami, FL 33169 and the mailing address of the corporation shall be the same.

2. These Articles of Amendment were adopted and approved by all of the directors of the Corporation on April 6, 1999. Pursuant to Section 607.1002 of the Act, no shareholder action was required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of April 6, 1999.


Benjamin Colonos, President/Director

Prepared by:
Stephen P. Johnson, Esq.
Florida Bar No. 0136387
2601 So. Bayshore Drive, 19th FL
Miami, Florida 33133
(305) 854-5900

H99000008165 5

FILED
99 APR -8 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA