CORPORATE

ACCESS, 1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303 INC.

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

## CERTIFIED COPY CUS РНОТО СОРУ (CORPORATE NAME & DOCUMENT #) m $\bigcirc$ (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS\_

## AMENDMENT TO THE

## **ARTICLES OF INCORPORATION OF**

## JOSE GARCIA PRODUCCIONES, INC.

THIS AMENDMENT, dated June 12, 1997, amends the Articles of Incorporation of Jose Garcia Producciones, Inc., a Florida corporation (the "Corporation"). The original Articles of Incorporation were filed on August 23, 1994, and assigned document number P94000063002. The Articles of Incorporation are amended as follows:

1. Article I is amended to read as follows:

The name of the corporation is Vertimusic, Inc.

- 2. The Amendment was authorized by a majority of the shareholders on June 12, 1997. The number of votes was sufficient for approval.
- Except as expressly amended herein, all terms and conditions of the Articles of Incorporation shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation of the Corporation, under seal, on this 12th day of June, 1997, in accordance with Florida Statutes Section 607.

JOSE GARCIA PRODUCCIONES, INC.

Jose Manuel Belsol, Director

vertilux\jgp\corp\amd.art