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EMPIRE CORPORATE KIT

P.01/84

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SHAIBARI CORPORATION

AUDIT NUMBER.....H97000000089

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 3

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Correction  
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Linda

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TALLAHASSEE, FLORIDA

JAN-07-1997 16:26

EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 3, 1997

SHABARI CORPORATION  
3550 FLAMINGO DRIVE  
MIAMI BEACH, FL 33140

SUBJECT: SHABARI CORPORATION  
REF: P94000092613

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Linda Stitt  
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHABARI CORPORATION

H97000000089  
97 JAN -7 PM 4:44  
FILED  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I is amended to read as follows: The name of this corporation shall be COCO MUSICAL PRODUCTIONS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption January 2, 1997.

FOURTH: Adoption of Amendment(s)(check one)

— The amendment(s) was/were adopted by the incorporations or board of directors without shareholder action and shareholder action was not required.

XXXX . 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 amendments(s).)

Prepared By: Peter R. Abesada, Esq.  
2903 Salzedo Street  
Coral Gables, FL 33134  
305-446-6691  
FBN. 828882

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JAN-02-1997 16:28

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The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_ (voting group)

Signed this 2nd day of January, 1997.

  
By \_\_\_\_\_  
Chairman of the Board of Directors,  
Alejandro Acosta Fox

~~Witnessed by \_\_\_\_\_~~

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