

P95000086743

Gold Coast Media, Inc.

3050 Biscayne Boulevard

Suite 700

Miami, Florida 33137

(305) 573-2900

Fax: (305) 576-8358

March 7, 1997

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100002108211--9
-03/10/97--01055--015
*****35.00 *****35.00

Re: *Gold Coast Music Publishing, Inc.*
Document No. P95000086743

Dear Sir:

Enclosed for filing in connection with the above-referenced corporation is the following original document:

**Articles of Amendment to Articles of Incorporation of
Gold Coast Music Publishing, Inc.
as of March 6, 1997**

Also enclosed is our check no. 6142 in the amount of \$35.00 in payment of the filing fee.

My name, address and telephone number are as follow:

~~WIT-3058~~

Jann I. Fisher
3050 Biscayne Blvd., Suite 700
Miami, FL 33137
305/573.2900

Very truly yours,

Jann I. Fisher
Jann I. Fisher
General Counsel

Enclosures

SH 3/14
NC

FILED
97 MAR 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

Jann I. Fisher
3050 Biscayne Blvd.
Suite 700
Miami, FL 33137

SUBJECT: GOLD COAST MUSIC PUBLISHING, INC.
Ref. Number: P95000086743

We have received your document for GOLD COAST MUSIC PUBLISHING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00012317

Gold Coast Media, Inc.

March 13, 1997

Via Federal Express

3050 Biscayne Boulevard

Suite 700

Miami, Florida 33137

(305) 573-2900

Fax: (305) 576-8358

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attention: Mr. Steven Harris

Re: *Gold Coast Music Publishing, Inc.*
Document No. P95000086743
Letter No. 497A00012317

Dear Mr. Harris:

This will confirm our telephone conversation today in which you confirmed that no changes need to be made to the document listed below in order for it to be filed with your office. Therefore, the following original document is being returned to you for filing. The filing fee has previously been paid.

**Articles of Amendment to Articles of Incorporation of
Gold Coast Music Publishing, Inc.
as of March 6, 1997**

My name, address and telephone number are as follow:

Jann I. Fisher
3050 Biscayne Blvd., Suite 700
Miami, FL 33137
305/573.2900

Kindly expedite the filing in light of the delay that has occurred due to erroneous rejection of the document.

Very truly yours,


Jann I. Fisher
General Counsel

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLD COAST MUSIC PUBLISHING, INC.

FILED
97 MAR 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For the purpose of amending the Articles of Incorporation of **Gold Coast Music Publishing, Inc.**, a corporation formed under the Florida Business Corporation Act (the "Corporation"), the following Articles of Amendment to the Articles of Incorporation are hereby adopted pursuant to Section 607.1006 of the Florida Business Corporation Act.

**I.
NAME**

The name of the Corporation is **Gold Coast Music Publishing, Inc.**

**II.
AMENDMENT**

The following amendment to the Articles of Incorporation was adopted, effective ~~February 20, 1997~~ **March 6, 1997**, by the Written Consent of the Shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

RESOLVED, that the Articles of Incorporation of the Corporation be amended by changing Article I thereof so that as amended, said Article I will be and read as follows:

**I.
NAME**

The name of this corporation is **Goleo Music, Inc.** (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite 700, 3050 Biscayne Boulevard, Miami, Florida 33137.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this ~~20th~~ **6th** day of ~~February~~ **March**, 1997, as the sole Director of the Corporation.



Samuel L. Burstyn, Sole Director