

JERON SHVILES INC. Tallahassee, Florida 32301 (850) 681-6528

## HOLD

FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

814417/4375U	
September 25, 2000	-

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Filing Evidence □ Plain/Confirmation Copy □ Certificate of Status □ Articles Only □ All Charter Documents to Include Articles & Amendments □ Photocopy □ Certificate of Fictitious Name □ Certified Copy □ □ MEW FILINGS □ Profit □ Non Profit □ Limited Liability □ Change of Registered Agent □ Domestication □ Dissolution/Withdrawal □ Dissolution/Withdrawal □ Other □ CHIRT FILINGS □ REGISTRATION/QUALIFICATION □ Reinstatement □ Cocaliertie SEP 2 5 2000		Sonointer M	Music Publishing, Inc.
All Charter Documents to Include Articles & Amendments     Photocopy			~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
All Charter Documents to Include Articles & Amendments     Photocopy			Type of Document  Certificate of Status
All Charter Documents to Include Articles & Amendments     Photocopy	⊠ Certified Copy		□ Certificate of Good Standing
Retrieval Request Photocopy Certificate of Fictitious Name  Certified Copy  NEW FILINGS Profit Non Profit Limited Liability Domestication Other  OTHER FILINGS Annual Reports Fictitious Name  Reinstatement  Articles & Amendments Certificate of Fictitious Name  AMENDMENTS X Amendment Resignation of RA Officer/Director Change of Registered Agent Dissolution/Withdrawal Dissolution/Withdrawal  REGISTRATION/QUALIFICATION Foreign Limited Partnership Name Reservation Reinstatement  Trademark  Articles & Amendments Certificate of Fictitious Name  Amendments  Amendments  Amendment  Resignation of RA Officer/Director  Change of Registered Agent Dissolution/Withdrawal  Dissolution/			□ Articles Only
NEW FILINGS  Profit  Non Profit  Limited Liability  Domestication  Other  OTHER FILINGS  Annual Reports  Fictitious Name  Name Reservation  Reinstatement  AMENDMENTS  X Amendment  Resignation of RA Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  OTHER FILINGS  Annual Reports  Foreign  Limited Partnership  Reinstatement  Trademark  AMENDMENTS  X Amendment  Resignation of RA Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  OTHER FILINGS  REGISTRATION/QUALIFICATION  Reinstatement  Trademark	<del></del>	<u>est</u>	Articles & Amendments
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W.C.	Name Reservation		Reinstatement
Other SED 25 2000	Reinstatement		Trademark A.C.
			Other 95 25 2000



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SONOINTER MUSIC PUBLISHING, INC.

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

FIRST:

Amendment adopted: The Certificate of Incorporation is amended to change the name of the corporation by striking Article I of the Articles of Incorporation in its entirety and inserting the following new Article I as follows:

## Article I

The name of the corporation shall be PROMOTORA INTERNACIONAL SONOLUX, INC.

**SECOND:** The date of the amendment=s adoption us September 19, 2000.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for

the amendment was sufficient for approval.

Signed this 19th day of September, 2000.

By: \_\_\_\_\_\_\_\_ Edgard Perez H.

President

FILED 1: 49

SEP 25 PM 1: 49

SECRETARISTE FLORIDI