

P96000019505

BARON AND CLIFF
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

RICHARD BARON, P.A.
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March 31, 1999

Hon. Katherine Harris,
Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

FILED
99 APR 16 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendments to Articles of Incorporation
GLOBAL MUSIC NETWORK, INC.
GLOBAL NET ENTERTAINMENT, INC.

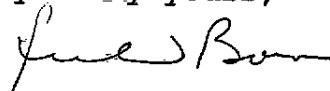
Dear Ms. Harris:

We enclose Articles of Amendment to Articles of Incorporation of Global Music Network, Inc. and Global Net Entertainment, Inc. for filing with the required fee of \$35.00 each.

If any further information is required, please do not hesitate to contact me.

Thank you for your assistance.

Very truly yours,



RICHARD BARON

RB:jc
Enclosures

500002828125--6
-04/02/99-01078-008
*****70.00 *****35.00

N/C

VS APR 19 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 1999

RICHARD BARON
11077 BISCAYNE BLVD., STE. 307
MIAMI, FL 33161

SUBJECT: GLOBAL MUSIC NETWORK, INC.
Ref. Number: P96000019505

We have received your document for GLOBAL MUSIC NETWORK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 899A00018462

Rec'd 4/16
Div. of Corp.

BARON AND CLIFF
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

RICHARD BARON, P.A.
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SUITE 307
11077 BISCAYNE BOULEVARD
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FAX (305) 893-0595

April 14, 1999

Florida Secretary of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Ms. Velma Shepard

Re: Global Music Network, Inc.
Global Net Entertainment, Inc.

Dear Ms. Shepard:

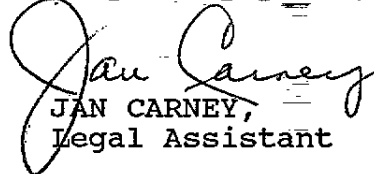
I learned today that you had rejected the Amendments filed for the above corporation and have returned the documents to this office for further processing.

Enclosed herewith is an original and one copy of new Articles of Amendment to Articles of Incorporation of the above corporations.

Would you please file these amendments and return the copy to this office. You have retained a check in the sum of \$70.00 as payment of the costs

As always, your assistance in this matter is appreciated.

Very truly yours,


JAN CARNEY,
Legal Assistant

/jc
Enclosures
VIA FEDEX

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR 16 PM 4: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL MUSIC NETWORK, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I.

The name of the corporation to be changed to:

GLOBAL MUSIC OF CLEARWATER, 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:

THIRD: The date of each amendment's adoption: March 31, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of March, 1999

Signature

Richard Baron
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD BARON, DIRECTOR, VICE CHAIRMAN
Typed or printed name

OF THE BOARD OF DIRECTORS
Title