

NANCI S. LANDY, P.A.

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MIAMI, FLORIDA 33131

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P96000065336

December 27, 1996

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

10002041511--2
-12/30/96--01084--006
*****35.00 *****35.00

Re: Goyarola Music Enterprise, Inc.
Document No.: P9600065336

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for Goyarola Music Enterprise, Inc. and a check in the amount of \$35.00. Thank you for your prompt attention to this matter.

Sincerely,

NANCI S. LANDY, P.A.

Nanci S. Landy
Nanci S. Landy

Enclosures

APPROVED
AND
FILED
96 DEC 30 PM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
P96000065336
Amend
12-30-96

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF GOYARROLA MUSIC ENTERPRISE, INC.
D/B/A GME**

The following provision of the Articles of Incorporation of Goyarrola Music Enterprise, Inc. d/b/a GME, a Florida corporation ("Corporation"), filed with the Department of State on August 6, 1996, Charter Number P96000065336, Fictitious Name Registration No. G9628300051, be, and it is hereby, amended as shown below:

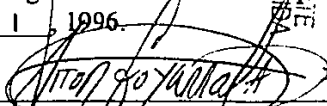
Article V of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

ARTICLE V.

The street address of the initial registered office of this corporation is c/o Susan Hahn, Esq., 444 Brickell Avenue, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Susan Hahn, Esq. The principal office and mailing address of the corporation is 600 NE 36th Street, #403, Miami, Florida 33137.

The foregoing amendment was adopted by corporate action by all Directors and all the shareholders of this Corporation, dated November 1, 1996.

IN WITNESS WHEREOF, the undersigned, being President of this Corporation, has executed these Articles of Amendment as of November 1, 1996.

By: 
Aitor Goyarrola, President

96 DEC 10 PM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED