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November 6, 2001

VIA FEDERAL EXPRESS

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-11/13/01--01070--003
*****35.00 *****35.00

Secretary of State
Division of Corporations
401 East Gaines Street
Tallahassee, FL 33314

Re: Goyarrola Music Enterprises, Inc.

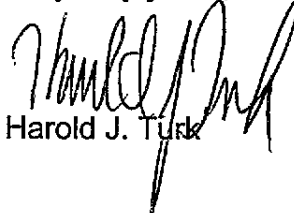
Gentlemen(Madame):

Enclosed please find an Amèndment to the Articles of Incorporation of Goyarrola Music Enterprises, Inc. Ponds Company, Containing a Change of Name. Please file same and return a stamped copy to the undersigned, in the enclosed self-addressed stamped envelope.

Enclosed is a check in the amount of \$35.00, to cover the cost of filing the Amendment.

NC
11-19-01
HJS

Very truly yours,


Harold J. Turk

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

HJT/gmr
Enclosures

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
GOYARROLA MUSIC ENTERPRISES, INC., CONTAINING CHANGE OF NAME**

The following amendment was adopted by the Board of Directors and by all the Shareholders of **GOYARROLA MUSIC ENTERPRISES, INC.** on November 5th, 2001:

RESOLVED, that the Articles of Incorporation of GOYARROLA MUSIC ENTERPRISES INC, be amended to provide effective as of November 1, 2001, that the name of the corporation shall be **FORMA CONSULTING FIRM, INC**

The foregoing amendment was adopted by the Board of Directors of the Corporation and by the shareholders of the Corporation on November 5th, 2001.

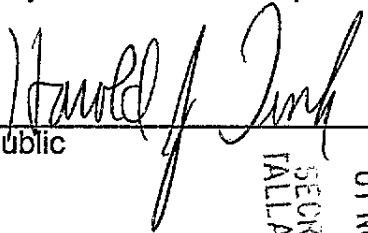
IN WITNESS THEREOF, the undersigned President and Secretary of **GOYARROLA MUSIC ENTERPRISES, INC**, has executed these Articles of Amendment, as of this 1st day of November, 2001.



Aitor Goyarrola
President and Secretary

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 5th day of November, 2001, by Aitor Goyarrola as President and Secretary of Goyarrola Music Enterprises, Inc. on behalf of the corporation.



Notary Public

My commission expires:

OFFICIAL NOTARY SEAL
HAROLD J TURK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC703675
MY COMMISSION EXP. DEC. 18, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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