

P97000004157
International Resorts and Entertainment Group, Inc.
Resort Marketing, Television Production, Public Relations and Advertising

June 15, 1998

FILED
98 JUN 18 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Department of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002564593--5
-06/18/98--01078--006
*****70.00 *****35.00

To Whom It May Concern:

Please find enclosed Amendments to Articles of Incorporation for International Music Group, Inc. and International Entertainment Group, Inc., a Consent for Action for each Corporation and a check in the amount of seventy dollars [\$70.00], thirty-five dollars [\$35.00] each for the recording fee. Should you have any questions concerning this matter please contact me at 407-805-9131.

Thank you

Sincerely,


Deborah Gniadek / Treasurer

N/C

VS JUN 25 1998

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL MUSIC GROUP, INC.

FILED
98 JUN 18 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being President of, INTERNATIONAL MUSIC GROUP, INC., does
hereby amend its Articles of Incorporation as follows:

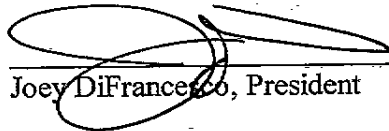
ARTICLE III

NAME

Effective upon the date of the filing of this amendment, the name of this
Corporation shall be Raven Moon Music, Inc.

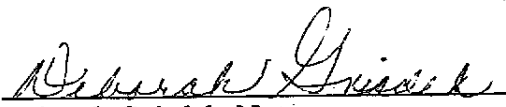
I hereby certify that the following was adopted by a majority vote of the shareholders and
directors of the corporation on June 12, 1998 and that the number of votes cast was sufficient for
approval.

IN WITNESS WHEREOF, I have hereto subscribed to and executed this Amendment to
Articles of Incorporation this 12th day of June, 1998.


Joey DiFrancesco, President

State of Florida
County of Seminole

The foregoing instrument was acknowledged before me this 12th day of June, 1998, by
Joey DiFrancesco, who is personally known to me.


Deborah Gniadek, Notary

My commission expires : 3/13/2000

