



THE UNITED STATES
CORPORATION
COMPANY

P97000024985

ACCOUNT NO. : 072100000032

REFERENCE : 294948 4375356

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 1, 1999

ORDER TIME : 12:45 PM

ORDER NO. : 294948

CUSTOMER NO: 4375356

CUSTOMER: Ms. May Hung Lee
Sfx Entertainment, Inc.
650 Madison Avenue
16th Floor
New York, NY 10022

Patricia T. [Signature]
CA
Change

SECRETARIAT
TALLAHASSEE
FLORIDA

99 JUL -6 PM 4:42

FILED

600002923776--9.

CHANGE OF AGENT

NAME: MAGICWORKS CONCERTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
99 JUL -6 PM 1:44
SECRETARIAT
TALLAHASSEE
FLORIDA

DOOR
7/6/99

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MAGICWORKS CONCERTS, INC.

2. The mailing address of the corporation is: 930 WASHINGTON AVE. 5TH FLOOR

MIAMI BEACH, FL 33139

3. Date of incorporation/qualification: 3/19/97 Document number: P97000024985

4. The name and address of the current registered agent and office:

ROBERT G. KREUSLER

930 WASHINGTON AVE 5TH FLOOR

MIAMI BEACH, FL 33139

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

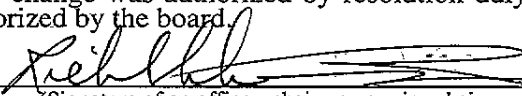
1201 Hays Street

Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

6/21/99
(Date)

Richard A. Liese, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Tabatha Fiorelli
(Signature of Registered Agent)

7/1/99
(Date)

If signing on behalf of an entity:

Tabatha Fiorelli
(Typed or Printed Name)

Asst VP
(Capacity)

*** FILING FEE: \$35.00 ***