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FROM: FAS-T CORP. AGENTS, INC.  
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NAME: PACKARD MUSICAL EQUIPMENT, INC.  
AUDIT NUMBER.....H97000005727  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OF PACKARD MUSICAL EQUIPMENT, INC.**

Pursuant to the provisions of section 607.1008, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment Adopted:

The new President, Secretary, Treasurer, and sole Director shall be:

Maria E Rivera

-finis-

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**SECOND:** If and 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:

NONE

**THIRD:** the date of each amendment's adoption: April 8, 1997

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8 day of April, 1997

Signature Maria E. Rivera  
By: Maria E Rivera., Pres, Sec/Treas., Director

Prepared by: Maria E Rivera, 8250 NW 66 ST, Miami, Fla 33166 Tel: 513-8783