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NAME: PACKARD MUSICAL EQUIPMENT, INC.
AUDIT NUMBER.....H97000006635
DOC TYPE.....BASIC AMENDMENT
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
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, shall be:

Sandra P Patino

-finis-

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 23 day of April, 1997

Signature Sandra P. Patino
By: Sandra P Patino., Pres, Sec/Treas., Director

Prepared by: Sandra P Patino, 8250 NW 66 St , Miami, Fla 33155 Tel: 513-8783

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