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P97000054153

August 12, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002267210--9
-08/14/97--01080--013
*****35.00 *****35.00

Re: South Beach Music, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for South Beach Music, Inc., effectively changing the name of the corporation to BonVox Music, Inc.

I have also enclosed our check for \$35.00 representing the fees for this change.

Should you have any questions, please contact me at (305)442-4748. Thank you for your attention to this matter.

Sincerely,

Guilaine Sosa
Guilaine Lamar Sosa

GLS/

enc

FILED
97 AUG 14 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFS
8-21-97

ARTICLES OF AMENDMENT
OF
SOUTH BEACH MUSIC, INC.

FILED
97 AUG 14 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being all of the Directors and Officers of South Beach Music, Inc., a Florida corporation, at a duly called meeting, hereby consent to amend the Articles of Incorporation as follows:

1. ARTICLE I of the Articles of Incorporation of South Beach Music, Inc. is amended to read as follows:

ARTICLE I - NAME


The name of this corporation is:

BonVox Music, Inc.

2. The foregoing Amendment was approved by all the shareholders of the corporation at a meeting duly held on August 5, 1997.

3. The foregoing Amendment was adopted by the Board of Directors of this corporation on August 5, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on this 12 day of August, 1997.



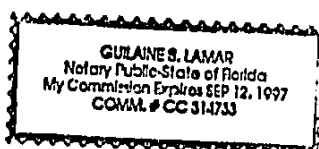
President

State of Florida)
County of Dade)

Before me, personally appeared Enrique E. Garcia as President of South Beach Music, Inc., a Florida corporation, to me well known to be the persons who executed this instrument.

WITNESS my hand and seal, this 12 day of August, 1997.

My Commission Expires:





Notary Public, State of Florida at Large