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((H97000011942 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GLOBAL MUSIC PUBLISHING CORPORATION

AUDIT NUMBER.....H97000011942

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

1041822-3709

07/23/97 09:18 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1997

GLOBAL MUSIC PUBLISHING CORPORATION
2170 NW 87TH AVENUE
MIAMI, FL 33172

SUBJECT: GLOBAL MUSIC PUBLISHING CORPORATION
REF: P97000061847

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000011942
Letter Number: 997A00037265

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JUL 23 PM 12:13
DIVISION OF CORPORATIONS

497000011942
AMENDMENT TO ARTICLES OF INCORPORATION

FILED
97 JUL 23 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL MUSIC PUBLISHING CORPORATION, a Florida corporation under its corporate seal and the hands of its President and Secretary, RAMON PAZ, heraby certifies that:

The Director of the Corporation, RAMON PAZ, at a Meeting called on the 18th day of July, 1997, adopted the following resolution:

RESOLVED, that from and after the date of the filing of this Amendment to Articles of Incorporation with the Secretary of State of the State of Florida, Article I shall be altered and amended as follows:

ARTICLE I

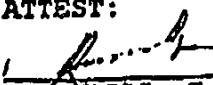
The name of the this Corporation shall be:
GLOBO MUSIC PUBLISHING CORPORATION

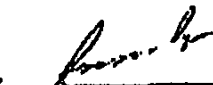
The Meeting of the Directors of the Corporation called by the President of the Corporation, RAMON PAZ, was held on the 18th day of July, 1997, and at said Special Meeting of the Directors, this Amendment to Articles of Incorporation was duly adopted by a unanimous vote of the Directors. Said Special Meeting was held prior to issuance of the stock to the Stockholders.

IN WITNESS WHEREOF, said Corporation has caused this Amendment to Articles of Incorporation to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary this 18th day of July, 1997.

GLOBO MUSIC PUBLISHING CORPORATION
a Florida corporation

ATTEST:


RAMON PAZ, Secretary

By: 
RAMON PAZ, President and DIRECTOR

RAOUL GARCIA-VIDAL, P.A.
COLUMBUS CENTER, SUITE 1450
ONE ALHAMBRA PLAZA
CORAL GABLES, FLORIDA 33134
TELEPHONE: (305) 444-8382
FLORIDA BAR NO.: 209589

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STATE OF FLORIDA)
COUNTY OF DADE) SS

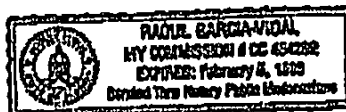
PERSONALLY APPEARED before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, RAMON PAZ, who to me is PERSONALLY well known to be the person described in and who subscribed to the above and foregoing Amendment to Articles of Incorporation, and he freely and voluntarily acknowledge before me, according to Law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida this 18th day of July, 1997.

Print:

Ramon Paz
NOTARY PUBLIC, State of Florida
at Large

My commission expires:



497000011942