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Charter Number Only

VALIDATION ONLY

William C Davis

Requestor's Name

2655 Lejune RD. PH-11

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

305 4483290

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION(S) NAME

Twins Music Publishing, INC.

Name

Change

Amend

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -5 PM 2:52

FILED

( ) Profit

( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name	8/1/99
Availability	
Document	AJR
Examiner	
Updater	AJR
Verifier	
Acknowledgment	

Cert. Copy

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Empire Toll Free: 1-800-432-3028

TWINS MUSIC PUBLISHING, INC.ARTICLES OF AMENDMENT

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of Twins Music Publishing, Inc. are amended as set forth below:

- (a) The name of the Corporation is Twins Music Publishing, Inc.
- (b) The following amendment has been adopted by unanimous written consent of the corporation's shareholders and directors:

Article I of the Articles of Incorporation, titled "Corporate Name" is amended and restated to state the following:

"The name of this corporation shall be :

GI-GI TWINS MUSIC PUBLISHING, INC.

- (c) This amendment was adopted by the corporation's directors and shareholders on August 1, 1999.

Executed this 1<sup>st</sup> day of August, 1999.

Attest:

By: [Signature]  
Asst. Secretary

Gi-Gi Twins Music Publishing, Inc.

By: [Signature]  
Hector Maselli, President

FILED  
AUG - 5 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA