

P97000081770

LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-3503

September 30, 1997

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
97 OCT 16 AM 7:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Marazul Music, Inc. / Articles of Amendment

Dear Sir or Madam:

Enclosed is the following:

1. Articles of Amendment to Articles of Incorporation;
2. Check for filing fee in the sum of \$35.00.

100002312991--8
-10/06/97--01137--002
*****35.00 *****35.00

Please file these documents and return a copy to us in the self-addressed stamped envelope provided. If you have any questions, please contact this office immediately.

Sincerely,



Raquel N. Libman, Esq.

Enclosures

103 OCT 2 2 1997

N/C



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1997

RAQUEL N. LIBMAN, ESQ.
2650 S.W. 27TH AVE., PLAZA 2650
SECOND FLOOR
MIAMI, FL 33133

SUBJECT: MARAZUL MUSIC INC.
Ref. Number: P97000081770

We have received your document for MARAZUL MUSIC INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Are you amending anything other than adding a coma to the name?

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 597A00050034

LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

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(305) 444-3503

October 15, 1997

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Marazul Music, Inc. / Articles of Amendment

Dear Sir or Madam:

Further to my telephone conversation with Teresa on October 14, 1997, please find enclosed the revised Articles of Amendment to Articles of Incorporation. As instructed, we have not included additional payment.

Please file these documents and return a copy to us in the self-addressed stamped envelope provided. If you have any questions, please do not hesitate to contact this office immediately.

Sincerely,



Raquel N. Libman, Esq.

Enclosures

RECEIVED
97 OCT 16 PM 12:43
DIVISION OF CORPORATIONS

FILED

97 OCT 16 AM 7:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARAZUL MUSIC INC.

Pursuant to Florida Statute 607.1006, the undersigned, being the sole incorporator named in the Articles of Incorporation of the above-described corporation, adopts, on this the 30th day of September, 1997, the following Articles of Amendment to its Articles of Incorporation:


FIRST: Amendment(s) adopted:

Article I: Name:

The name of the Corporation shall be:

Marazul Music, Inc.

No shareholder action is required to expedite this amendment.


ARMANDO GARCIA, Incorporator