P97000088574

Hoz & Co., Inc. Tax And Accounting Consultants

November 27, 2000

Corporation Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed are the Articles of Dissolution for Global Entertainment, Inc. and the Articles of Amendment to the Articles of Incorporation of Miami Beach International Music Festival, Inc. Please note that the owner of these corporations is the same. He wishes to rename one, Miami Beach International Music Festival, Inc. and close Global Entertainment, Inc.

Once these have been filed, forward the documents to the address below.

If you have any questions, do not hesitate to contact us. Thank you for your attention in this matter.

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*****70.00 *****35.00

Sincerely,

Leo de la Hoz.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 PM 2:59

Name Change
LB
12-7-2000

Doral Executive Office Park, 3785 N.W. 82nd Ave., Suite 102, Miami, Florida 33166
Tel: (305) 599-1120 • 1-800-460-7883 • Beeper: 859-3110 • Message: 857-2139

FILED
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI BEACH INTERNATIONAL MUSIC FESTIVAL INC.

(present name)

Pursuant to the previous of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: DELETE/AMENDED THE NAME
MIAMI BEACH INTERNATIONAL MUSIC FESTIVAL, INC.

ADD/AMENDED THE NAME
GLOBAL ENTERTAINMENT, INC.

SECOND: If an 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:

THIRD: The date of each amendment's adoption: JANUARY 1, 2000

FOURTH: Adoption of Amendment(s) (check one)

√ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by ________________."
(voting group)

___ The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of 11 | 01, 20 00

Signature ________________
(By the Chairman of Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

RODNE DANIEL
Typed of printed name

PRESIDENT
Title

AFFIDAVIT

1. Ronc Daniel, will not revoke the Article of Dissolution of Global Entertainment, Inc.

Sincerely,

Rone Daniel

Florida
Dade County

Sworn and subscribed before me this 7th day of December, 2000.

Notary Public
State of Florida

MI commission expires

Leopoldo de la Hoz
MY COMMISSION # CC709293 EXPIRES
May 18, 2002
BONDED THRU TROY FAIN INSURANCE, INC.