

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.

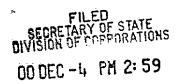
-12/05/00--01106--010 ******70.00 *****35.00

Sincerely,

Leo de la Hoz.

Name Charge

DIVISION DEC -4 PM 2: 59



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MIAMI BE	ACH INTERNATIO	<u>NAL MUSIC FR</u>	ESTIVAL INC.
	(present n	ame)	

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 MEAMI 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:
FOURTH:	Adoption of Amendment(s) (check one)
	amendment(s) was/were approved by the shareholders. The number of votes 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)
	amendments(s) was/were adopted by the board of directors without eholder action and shareholder action was not required.
-	amendment(s) was/were adopted by the incorporators without shareholder on and shareholder action was not required.
	Signed this day of, 20 DD
	(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 incomparator if adopted by the
	(By an incorporator if adopted by the incorporators)
-	Typed of printed name
	PRESIDENT Title

AFFIDAVIT

1. Ronc Daniel, will not revoke the Article of Dissolution of Clobal 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

