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AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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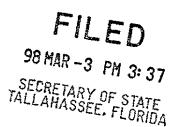
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS	AMENDMENTS	3: 37 FLORIDA
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NonProfit	Resignation of R.A., Office	r/Director
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CR2E031(10/92)	Other	Examiner's initials

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION

OF

EMM ENTERTAINMENT, MARKETING & MANAGEMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Marie Dijon Aragon

Vice-President:

Lisa Cox

SECOND:

Article 5 shall be amended to state:

President:

Zina Jones

Vice-President:

Lisa Cox

Secretary:

Lisa Cox

Treasurer:

Lisa Cox

whose addresses shall be the same as the principal address of the

Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Marie Dijon Aragon Lisa Cox

FOURTH: The Director(s) of the Corporation shall be changed to:

Lisa Cox

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 19th day of February, 1998.

The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19th day of February, 1998.

SIXTH:

Cox, Chairman of the Board of ectors