

# P98000028279

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April 24, 2000

FILED STATE  
SECRETARY OF CORPORATIONS  
00 APR 27 AM 11:36  
DIVISION OF CORPORATIONS

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: A & R Musical Productions Corp.**  
**Doc. No. P98000028279**

100003226561--2  
-04/27/00--01048--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

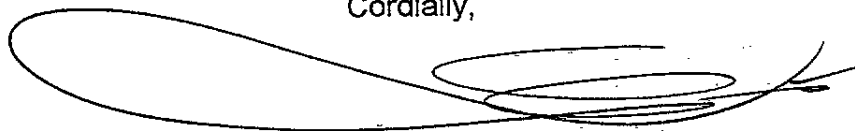
Enclosed, please find original Certificate of Amendment of Articles of Incorporation of A & R Musical Productions Corp. and Money Order No. 01768261061 in payment of the filing fee.

Acknowledge receipt and filing by regular mail to:

**Carlos M. Valentin, Esq.**  
**2511 Ponce de Leon Blvd., Suite 205**  
**Coral Gables, Florida 33134**

Thank you.

Cordially,



Carlos M. Valentin

Cc: Eduardo J. Bovea  
A & R Musical Productions Corp.

*Amend*

V. SHEPARD MAY 5 2000

Commercial & General Civil Practice  
Mortgage, Banking, Real Property & Probate Law

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
A & R MUSICAL PRODUCTIONS CORP.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST: ARTICLE V** of the Articles of Incorporation is hereby amended to read: the names and addresses of the actual Directors of the corporation are:

Pres. & Sec. Eduardo J. Bovea  
13118 N. W. 7<sup>th</sup> Street  
Miami, Florida 33182".

**SECOND:** The previous amendment was adopted on the 31<sup>st</sup> day of January 2000 and is effective immediately thereafter. The Amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

I, **EDUARDO J. BOVEA**, President & Secretary of the above named corporation, do hereby make, acknowledge and file this certificate, and do declare and certify that the facts herein stated are true.



Eduardo J. Bovea,  
President & Secretary

STATE OF FLORIDA       )  
COUNTY OF MIAMI-DADE )       SS

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of April 2000, by Eduardo J. Bovea, as President & Secretary of A & R Musical Productions Corp., who is personally known to me, and did take an oath.



\_\_\_\_\_  
Notary Public, State of Florida

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DIVISION OF CORPORATIONS  
00 APR 27 AM 11:37