

P98000028279

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400003345054-1
-08/03/00-01015-019
*****35.00 *****35.00

OFFICE USE ONLY

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

1. A & R MUSICAL PRODUCTIONS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

400003345054-1
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
00 AUG -3 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 AUG -3 AM 11:06
DIVISION OF CORPORATION
G. GOULLETTE AUG 03 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATIONS
OF**

A & R MUSICAL PRODUCTIONS CORP.

Pursuant to the provisions 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)*

ADD:

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

**Juan Viana (Registered Agent)
7171 Coral Way, Suite 317
Miami, Fl 33155**

ADD:

ARTICLE VI DIRECTOR (S)

**Wanda Nieves Diaz (President)
328 Highland Ave.
Newark, N.J. 07104**

DELETE:

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**Alex Leon
6800 SW 40 Street, Suite 125
Miami, Fl 33155**

DELETE:

ARTICLE VI DIRECTOR (S)

**Alex Leon
6800 SW 40 Street, Suite 125
Miami, Fl 33155**

**FILED
00 AUG - 3 PM 12: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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, as follows:

THIRD: The date of each amendment's adoption: August 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):

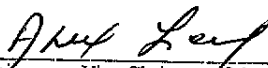
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders and shareholders action was not required.

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

Signed this 01 day of August, 2000.

Signature



(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an Incorporator if adopted by the incorporators)

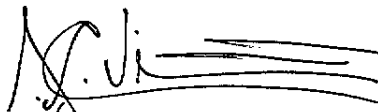
ALEX LEON

Typed or printed Name

PRESIDENT

Title

Having been named as Registered agent and to accept service of process for the Stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.



8/1/00
Date