

P98000045454

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BASIC AMENDMENT

CONSTELLATION CAPITAL, INC.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 1999

CONSTELLATION CAPITAL, INC.
C/O CONSTELLATION MERCHANT GROUP
904 FOREST GLEN LANE
WELLINGTON, FL 33414US

SUBJECT: CONSTELLATION CAPITAL, INC.
REF: P98000045454

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000021721
Letter Number: 799A00043456



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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000021721
Letter Number: 999A00043405

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONSTELLATION CAPITAL, INC.**

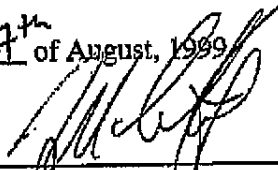
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

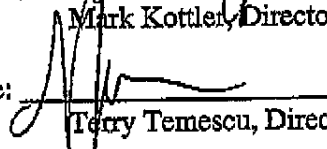
FIRST: Amendment adopted: Article I (Name) is amended to read as follows: "The name of the corporation is: LYRIC CAPITAL, INC." In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

SECOND: The date of this amendment's adoption: August 27, 1999.

THIRD: This amendment was adopted by the sole directors of the corporation, without shareholder action, which was not required pursuant to Fla.Stat. §607.1005.

Signed this 27th of August, 1999

Signature: 
Mark Kottler, Director

Signature: 
Terry Temescu, Director

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TALLAHASSEE, FLORIDA

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Prepared by:
Thomas C. Cobb, Esq.
Cobb & Ebin P.A.
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