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IN REPLY ADDRESS FIRM AT
P.O. Box 4137
SARASOTA, FL 34230

P98000065667

March 16, 2001

Florida Department of State
Division of Corporations
P.O. Box 5327
Tallahassee, Florida 32314

Re: Aspen Music Group, Inc.
Articles of Amendment
Our File No: 98-1842

Gentlemen:

Enclosed for filing in the above-referenced matter, please find the original and copy of the Articles of Amendment for Aspen Music Group, Inc. Our check in the amount of \$43.75 is enclosed for the filing fee and one certified copy along with a stamped, self-addressed envelope.

Should you have any questions, please do not hesitate to call.

Very truly yours,

Robert M. Pretschner

RMP/pz
enclosures

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01 MAR 16 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ASPEN MUSIC GROUP, INC.

The following amendment was adopted by the unanimous vote of the stockholders and directors of the corporation on the 17th day of February 2001.

Article 1 of the Articles of Incorporation of **ASPEN MUSIC GROUP, INC.** a Florida corporation, filed with the Florida Department of State on July 27, 1998 is hereby amended to read as follows:

ARTICLE 1.
Name

1.1) Name. The name of the corporation is **11th HOUR ENTERTAINMENT GROUP, INC.**

IN WITNESS WHEREOF, the undersigned in his capacity as President of the aforesaid corporation has executed these Articles of Amendment this 17TH day of February, 2001.

ASPEN MUSIC GROUP, INC.

By: 
Douglas B. Kaye, President

(Corporate Seal)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

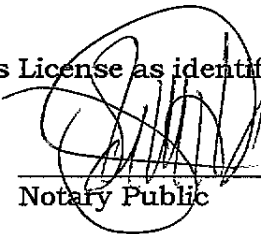
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17th day of February, 2001 by DOUGLAS B. KAYE, in his capacity as president of said corporation, and

- (☒) who is personally known to me, or
() who has produced a Florida Driver's License as identification.



John M. Hodges
MY COMMISSION # CC522416 EXPIRES
March 30, 2000
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public

My Commission Expires: