

P98000069337

RETURN ADDRESS

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*****35.00 *****35.00

GBM INT. MUSIC DISTRIBUTORS INC.
10981 NW 20 DR.
CORAL SPRINGS, FL. 33071
TEL.: 954-346-7594

FILED
02 AUG -2 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 8/5/02
Rej - [Signature]
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P98000069337



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 6, 2002

GBM INTERNATIONAL MUSIC DISTRIBUTORS, INC.
ATTN: JOSE BETANCOURT
10982 NW 20 DR
CORAL SPRINGS, FL 33071

SUBJECT: GBM INTERNATIONAL MUSIC DISTRIBUTORS, INC.
Ref. Number: P98000069337

We have received your document for GBM INTERNATIONAL MUSIC DISTRIBUTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please select the adoption of the amendment by checking the appropriate box in the fourth section of the Articles of Amendment.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 502A00027295

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 AUG -2 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GBM INTERNATIONAL MUSIC DISTRIBUTORS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE I shall be amended as follows:
"The name of the business shall be
GBM ENTERPRISES INTERNATIONAL INC,
and the name of the corporation shall
be the same."

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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 6-30-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

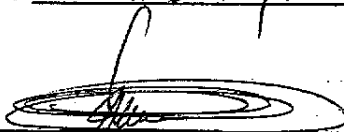
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of July, 2002

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)

JOSE BETANCOURT

Typed or printed name

PRESIDENT

Title