

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DEEP MUSIC PUBLISHING CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 1999

DEEP MUSIC PUBLISHING CORPORATION
15421 BAY 8 WEST DIXIE HIGHWAY
NORTE MIAMI BEACH, FL 33162

SUBJECT: DEEP MUSIC PUBLISHING CORPORATION
REF: P98000077574

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The date of adoption, in Section Second, is incomplete.

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Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF DEEP MUSIC PUBLISHING CORPORATION

The undersigned, as the sole shareholder and sole director of DEEP MUSIC PUBLISHING CORPORATION., a Florida Corporation, do hereby make the following amendment to the Articles of Incorporation and By-Laws of this Corporation, by unanimous written consent of the sole shareholder and sole director as authorized by the Florida General Corporation Act.

RESOLVED as follows:

FIRST: The following amendment to the Articles of Incorporation is adopted by the Corporation

Article I - Name : The name of this Corporation is hereby changed to: World Deep Music Publishing Corporation.

SECOND: The amendment is adopted by the sole shareholder and sole director of the Corporation on the 29 day of January, 1999.


Estefano Productions Group, Inc.
By Fabio Salgado, President
Shareholder


Fabio Salgado
Director - President

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me, the undersigned authority personally appeared Fabio Salgado as the sole director of Deep Music Publishing Corporation and as president of Estefano Productions Group, Inc. the sole shareholder of Deep Music Publishing Corporation who is personally known to me or who produced _____ as identification and who did _____ take an oath, and he acknowledged that he is the person who executed the foregoing articles of amendment to Articles of Incorporation, and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of January, 1999.


NOTARY PUBLIC

My Commission Expires:

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Prepared by: Carlos F. Arazaza Esq.
2100 Salzedo Street STE 300
Phone: (305) 444-6226
Coral Gables, FL 33134
Florida Bar No. 0698806

 ADELAIDA FERNANDEZ-FRAG
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