P9800084193

October 22, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 200002672272--6 -10/26/38--01074-022 *****86.25 ******52.50

Subject:

MORNINGSTAR MUSIC, INC.

P98000084193

To Whom It May Concern:

Enclosed please find two originals of the Articles of Amendment of Morningstar Music, Inc., along with a check in the amount of \$96.25. Please return a certified copy and a certificate of status to me at:

William Patrick Brown
P.O. Box 140428
Coral Gables, Florida 33114-0428

Thank you so much for your prompt attention to this matter.

Sincerely

William Patrick Brown

98 OCT 26 AM 8: 33
SECRETARY OF STATE
TALLAHASSEE, FLORID

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MORNINGSTAR MUSIC, INC.

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

ARTICLE I: NAME

The name of the corporation shall be THE BROWN PARTNERSHIP, INC.

ARTICLE II: PRINICIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

Principal Office 6320 S.W. 149th Court Miami, Florida 33193

Mailing Address
C/O William P. Brown
P.O. Box 140428

Coral Gables, Florida 33114-0428

ARTICLE III: DATE OF ADOPTION

The date of adoption is October 23, 1998.

ARTICLE IV: ADOPTION OF AMENDMENTS

The amendments were approved by the only shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this 22 day of October

Signature W WVW

William Patrick Brown, President

Prepared by: William P. Brown, President 6320 S.W. 149th Court Miami, Florida 33193 (305) 382-4960