

P98000100572

Susan J. Williams, P.A.

Professional Association

Attorney and Counselor at Law

Phone: (407) 831-8995

5200 S. U.S. Highway 17-92
Casselberry, Florida 32707

Fax: (407) 831-8836

February 16, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/19/99--01054--007
*****35.00 *****35.00

Re: **TRIBE RECORDS INC.**

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above Corporation and our check #4491 in the amount of \$35.00 to cover the costs of Filing Fees.

Your anticipated cooperation in this matter is appreciated. If you should have any questions, please feel free to contact me personally. Thank you.

Very truly yours,

Susan J. Williams
For the firm

NC
2-24-99
mm

SJW/mm
Enclosures
cc: Terry Baum

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 19 PM 3:55

FILED

Susan J. Williams, P.A.
Professional Association

Attorney and Counselor at Law

Phone: (407) 831-8995

5200 S. U.S. Highway 17-92
Casselberry, Florida 32707

Fax: (407) 831-8836

February 2, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **TRIBE RECORDS INC.**

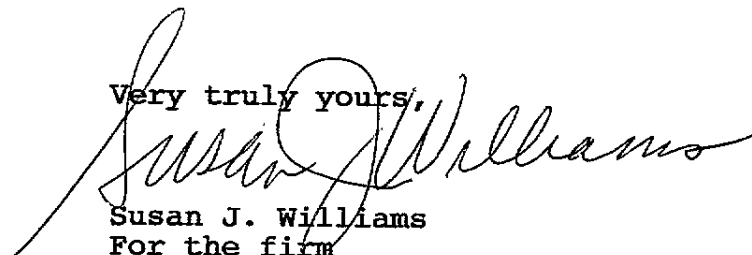
Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above Corporation and our check # 4496 in the amount of \$35.00 to cover the costs of Filing Fees and Certified Copy.

Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated. If you should have any questions, please feel free to contact me personally. Thank you.

Very truly yours,



Susan J. Williams
For the firm

SJW/mm
Enclosures
cc: Terry Baum

FILED
99 FEB 19 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 1999

SUSAN J. WILLIAMS, ESQ.
5200 S. U.S. HIGHWAY 17-92
CASSELBERRY, FL 32707

SUBJECT: TRIBE RECORDS, INC.
Ref. Number: P98000100572

FILED
99 FEB 19 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TRIBE RECORDS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 199A00005007

Received
2-23-99
12:07 PM
BHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIBE RECORDS, INC.

FILED

99 FEB 19 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


FIRST: ARTICLE 1 - NAME

Article 1 shall be amended as follows: The name of this corporation is **TRIBE MUSIC GROUP CORPORATION**, (hereinafter, "Corporation").

SECOND: ADOPTION OF AMENDMENT

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required on 01-15-99.

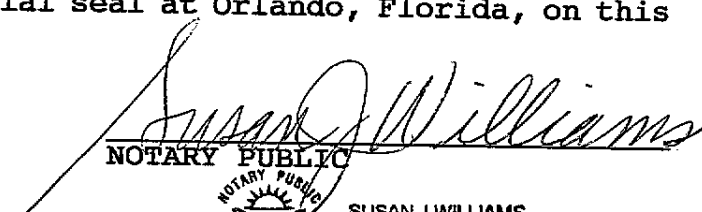
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Article of Incorporation under the laws of the State of Florida, this 11th day of February, 1999.


TERRY BAUM
Director

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO OR AFFIRMED AND SIGNED BEFORE ME ON THE 11th DAY OF FEBRUARY, 1999 BY: TERRY BAUM who is personally known.

11th WITNESS my hand and official seal at Orlando, Florida, on this day of February, 1999.


NOTARY PUBLIC



SUSAN J WILLIAMS
My Commission CC554238
Expires May, 12, 2000

PRINTED NAME