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May 4, 2000

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Miami-Dade Auto and Home Insurance, Inc.

Dear Sir or Madam:

000003243270--0

Enclosed please find a check in the amount of \$35.00 to cover your filing fee and copies of the following documents as they relate to the above named corporation:

- Consent of Board of Directors to amend the articles of incorporation
- Articles of Amendment to change the name of the corporation

Kindly acknowledge receipt of the above by stamping the enclosed copy of this letter as received and return it to my office in the enclosed self addressed stamped envelope.

Very truly yours,


Andrea Cataneo

Encl.

FILED
00 MAY -8 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n/c

ARTICLES OF AMENDMENT

Made pursuant to the Florida Business Corporations Act Section 607.1006

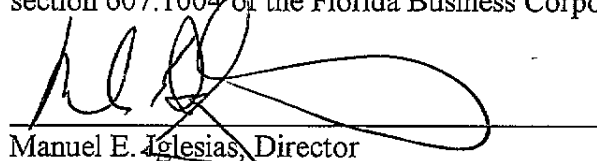
1. Name of corporation: Miami-Dade Auto and Home Insurance, Inc.
Incorporated January 15, 1999
2. The Amendments
 - a. ARTICLE I is hereby amended as follows:

ARTICLE I

The name of this corporation shall be changed from Miami-Dade Auto and Home Insurance, Inc. to:

VIBE RECORDS HOLDINGS, INC.

This amendment was adopted by the board of directors without shareholder action, as allowed by section 607.1004 of the Florida Business Corporation Act.


Manuel E. Iglesias, Director

FILED
00 MAY -8 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT
IN LIEU OF FORMAL ACTION BY THE BOARD OF DIRECTORS.
MIAMI-DADE AUTO AND HOME INSURANCE, INC.**

The undersigned, being all of the members of the Board of Directors of **Miami-Dade Auto and Home Insurance, Inc.**, a Florida Corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Corporations Act, sections 607.0821 and 607.0822, do hereby waive any and all requirements for the holding of a meeting of the Board of Directors and do hereby unanimously take the following actions and adopt the following preambles and resolutions by signing their written consent hereto:

Approval of Amendment to Articles of Incorporation to Change Corporate Name to
Vibe Records Holdings, Inc.

Article One shall be amended as follows:

ARTICLE I

The name of this corporation shall be changed from Miami-Dade Auto and Home Insurance, Inc. to:


VIBE RECORDS HOLDINGS, INC.

This amendment was adopted by the board of directors without shareholder action, as allowed by section 607.1004 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Directors have hereunto set their hands and seals on this 5th day of May, 2000.

 (SEAL)

 (SEAL)

 (SEAL)

Sandra Robbins