

P 99000005394

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December 19, 2000

Florida Department of State
Division of Corporations
Amendment Section
409 East Gains Street
Tallahassee, FL 32399

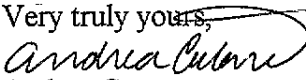
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-12/20/00--01088--001
*****43.75 *****43.75

**Re: Articles of Amendment
Vibe Records Holdings, Inc.**

Dear Sir or Madam:

Enclosed please find Articles of Amendment changing the corporate name of the above named corporation, as well as a check in the amount of \$43.75 to cover your filing fee (\$35.00) and your fee for making a certified copy (\$8.75).

Kindly return the certified copy of the Articles of Amendment to my office in the enclosed self addressed stamped envelope. Should you have any questions, I can be reached personally at (973) 442-9944.

Very truly yours,

Andrea Cataneo

Encl.

FILED
00 DEC 20 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
1-3-01
885

ARTICLES OF AMENDMENT
Made pursuant to the Florida Business Corporations Act
Section 607.1006

FILED
00 DEC 20 AM 8:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Name of corporation: Vibe Records Holdings, Inc.
(Formerly Miami Dade Auto and Home Insurance, Inc.)

Incorporated January 15, 1999

2. The Amendments

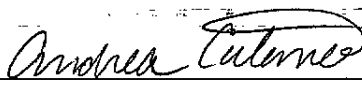
- a. ARTICLE I is hereby amended as follows:

ARTICLE I

**The name of this corporation shall be changed from Vibe Records Holdings,
Inc. to:**

MIAMI DADE VENTURES, 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 on 12-18-00



Andrea Cataneo, Director