

P990000/0109

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
03 FEB 14 PM 3:47

(Requestor's Name)

LAAB MUSIC PUBLISHING
MR. & MRS. MATHEUS
9685 S.W. 136 St
Miami, FL 33176



200011189732

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

02/03/03--01014--002 **43.75

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Amend & n/c

V SHEPARD FEB 17 2003



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 7, 2003

LAAB MUSIC PUBLISHING, INC.
MR. & MRS. MATHEUS
9665 S.W. 136 ST.
MIAMI, FL 33176

SUBJECT: LAAB MUSIC PUBLISHING, INC.
Ref. Number: P99000010109

We have received your document for LAAB MUSIC PUBLISHING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 803A00008457

RECEIVED
03 FEB 14 AM 9:42
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 14 PM 3:47

LAAB MUSIC PUBLISHING, INC.

(present name)

P99000010109

EIN# 65-0893356

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1- Please change the current corporate name to: 10 am Music, inc.

2- Please change the current officers as follows:

Add: - Alfredo E. Matheus as President (P)
- Barbara Matheus as Vice President (V)

Remove: - Barbara Matheus as President (P)
- Lazara Larrinaga as Treasurer (TD)

3- Place of business and Mailing address remains the same:

9665 S.W. 136 St.
Miami, FL 33176
(786) 242 2682

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N / A

THIRD: The date of each amendment's adoption: 02/01/03

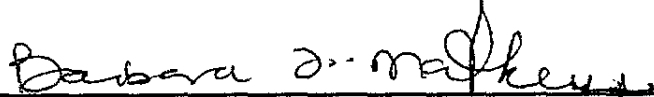
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of February, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BARBARA MATHEUS

(Typed or printed name)

DIRECTOR

(Title)