P99000015187

Contact:

Jessel Badal

8930 State Road 84 PMB281

Davie, FL 33324

(954) 797-7800

8000003026078--2

-10/27/99--01042--018 *****43.75 *****43.75

I am enclosing a check in the amount of \$43.75. Please send me a certificate of amendment.

X

\$35.00 for Amendment

X

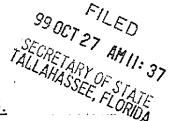
\$8.75 for Certificate

Thank you!

99 OCT 27 AM II: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

Articles of Amendment To Articles of Incorporation Of



INNOVATIVE MUSIC CONCEPTS, 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:

FIRST: Amendments(s) adopted:

Article One - The name of the corporation is INNOVATIVE MUSIC CONCEPTS, INC. The principal address of the corporation is: 2020 SW 37 Terrace, Ft. Lauderdale, Florida 33312.

<u>The correction will be as follows</u>: Article One – The name of the corporation is INNOVATIVE MEDIA CONCEPTS, INC. The principal address of the corporation is: 8930 State Road 84 PMB 281, Davie, Florida 33324.

SECOND: The date of each amendment's adoption: <u>10/20/1999</u>

THIRD: Adoption of Amendment(s):

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

Signed this 21st day of October, 1999.

Jessel Badal, President /twcorporator