

P99000016407

Charter Number Only

4/24/00

ED RYAN

Requestor's Name

2101 Brickell Ave #321

Address

Miami FL 33129

City

State

ZIP

Phone

(305) 857-0070F

VALIDATION ONLY

FILED
00 APR 25 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900003222709--3

-04/25/00--01018--023

*****35.00 *****35.00

CORPORATION(S) NAME

Popcorn Productions Music Publishing
Co.



Empire Toll Free: 1-800-432-3028

RECEIVED
00 APR 25 AM 9:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

N.C.
G. COULLETTE APR 25 2000

P 99000016407

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

POPCORN PRODUCTIONS MUSIC PUBLISHING CO
(Present name)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

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

Article #1 is changed to show
NAME CHANGE: FROM: POPCORN PRODUCTIONS MUSIC PUBLISHING CO.
TO: MAX RYAN MUSIC PUBLISHING, INC

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 4/27/00.

Document prepared by: _____

FILED
00 APR 25 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 incorporator without shareholder action and shareholder action was not required.

Signed this 27th day of April, 192000.

Signature Edmond J. Ryan, President
(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 incorporator)

EDMOND J. RYAN
Typed or printed name

President
Title