

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

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Popcorn Productions Music Publishing  
Co.

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

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In             | <input type="checkbox"/> Pick Up         | <input type="checkbox"/> Mail Out                   |

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N.C.  
G. COULLETTE APR 25 2000

Empire Toll Free: 1-800-432-3028

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 statutes, 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: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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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 share-  
holder action was not required.

✓ \_\_\_\_\_ The amendment(s) was/were adopted by the incorporator  
without shareholder action and shareholder action was  
not required.

Signed this 27<sup>th</sup> 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