

Division of Corporations

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P9900020340

## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

THE MUSICIANS PLANET LEARNING CENTERS, INC.

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MUSICIANS PLANET LEARNING CENTERS, INC.

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00 MAR -2 AM 11:31  
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SECRETARY OF STATE

The following provision of the Articles of Incorporation of Musicians Planet Learning Centers, Inc., a Florida corporation (the "Corporation"), Charter Number P99000020340, is, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

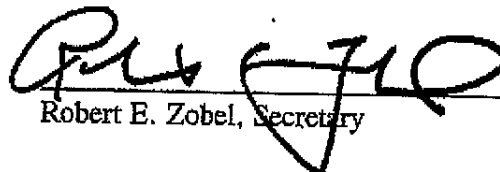
ARTICLE I  
NAME OF CORPORATION

The name of the corporation is MARS Music Learning, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by a Joint Corporate Action of the Board of Directors and the Shareholders of the Corporation dated as of February 29, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of February 29, 2000.

MUSICIANS PLANET LEARNING CENTERS,  
INC.

  
Robert E. Zobel, Secretary

FA#: H00-9497