

P99000036454



ACCOUNT NO. : 072100000032

REFERENCE : 317374 4370848

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Katrina Pigut*

ORDER DATE : July 23, 1999

ORDER TIME : 12:47 PM

ORDER NO. : 317374-005

100002942071--7

CUSTOMER NO: 4370848

CUSTOMER: Fran M. Parker, Esq  
Fran Mulnick Parker, Esq.  
450 West 15th Street

New York, NY 10011

DOMESTIC AMENDMENT FILING

NAME: MIAMI RECORDS MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
99 JUL 26 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. COULLETTE JUL 26 1999

99 JUL 26 PM 3:15

RECEIVED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
MIAMI RECORDS MANAGEMENT, INC.**

FILED  
99 JUL 26 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:*

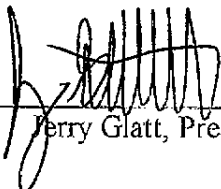
**FIRST:** The amendment of the certificate of incorporation of the corporation effected by this article of amendment is as follows: to change the name of the corporation.

**SECOND:** To accomplish the foregoing amendment, Article 1 of the Articles of Incorporation of the corporation, relating to the name of the corporation, is hereby amended to read as follows: The name of the corporation shall be: GUARANTEE RECORDS MANAGEMENT OF MIAMI, INC.

**THIRD:** The date of the amendment's adoption is July 22, 1999.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21<sup>st</sup> day of July, 1999

  
\_\_\_\_\_  
Jerry Glatt, President