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BASIC AMENDMENT

HARVESTMUSIC.COM, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 23, 1999

HARVESTMUSIC.COM, INC.
12935 DRAYTON ROAD
NORTH PALM BEACH, FL 33408

SUBJECT: HARVESTMUSIC.COM, INC.
REF: P99000051739

JA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document states that the sole member of the board of directors and a majority of all of the shareholders entitled to vote adopted and approved the amendment. The next line states that shareholder action was not required ?????? Is this an error????

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HARVESTMUSIC.COM, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, HarvestMusic.com, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I.

The name of the corporation shall be: HARVEST MUSIC INC.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the sole member of the Board of Directors and by a majority of all of the Shareholders entitled to vote September 22, 1999 in accordance with Section 607.1006, Florida Statutes and the votes cast were sufficient for approval.

IN WITNESS WHEREOF, the , the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and the Shareholders entitled to vote, has executed these Articles of Amendment this 23rd day of September, 1999.


Frank K. Welch, Jr., President

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