

P99000078306

Law Offices

BAILEY & DAWES, L.C.

SUITE 301, CONTINENTAL PLAZA, 3250 MARY STREET, MIAMI, FLORIDA 33133  
TELEPHONE 305.374.5505 • TELEFACSIMILE 305.374.6715

GUY B. BAILEY, JR.  
CRISTINA F.G. FUSCHI

OF COUNSEL  
J. BRUCE IRVING  
SENIOR COUNSEL  
WM. R. DAWES  
(1912 - 1998)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 11 PM 2:13

September 8, 2000

*Via Federal Express*

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800003388988--4  
-09/11/00--01138--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Filing of Article of Amendment for Song1, Inc.

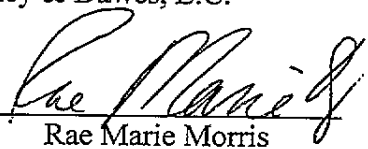
Dear Sir/Madam:

Enclosed please find the original and one copy of the Amended Articles of Incorporation for Song1, Inc. Also enclosed a check in the amount of \$43.75 for the filing fee and one certified copy. Please return the certified copy in the enclosed self-addressed stamped envelope. Thank you for your attention to this matter. If you have any questions pertaining to this matter please feel free to contact me.

Sincerely,

Bailey & Dawes, L.C.

By:

  
Rae Marie Morris  
Legal Assistant

GBB/rm

*Amend.*

V. SHEPARD SEP 20 2000

*B*

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SONG1, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 11 PM 2:13

1. ARTICLE III of the Articles of Incorporation of SONG1, INC. is hereby amended to read as follows:

ARTICLE III

It is hereby amended that the aggregate number of shares that the corporation shall have the authority to issue is a total of 100,000 shares of capital stock with a par value of \$0.01 per share.

2. The foregoing amendment was adopted by the shareholders of this corporation on August 28, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 9 day of September, 2000.

SONG1, INC.

By: Marvin E. Marshall  
Marvin E. Marshall, President

Attest: Rae Marie Morris

STATE OF FLORIDA       }  
                                      } SS:  
COUNTY OF MIAMI-DADE }

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared Marvin E. Marshall, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8<sup>th</sup> day of September, 2000.

Rae Marie Morris  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name: RAE MARIE MORRIS

My Commission Expires:

