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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/21/02--01024--007
*****43.75 *****43.75

SUBJECT: LIVE MUSICAL, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the
Articles of Amendment for the above corporation and a
check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 142
ORLANDO, FLORIDA 32809
(407) 856-1906

FILED
02 AUG 21 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 26 2002

FILED
02 AUG 21 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LIVE MUSICAL, INC.

The undersigned President of Live Musical, Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Live Musical, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Elaine Kirkwood

6826 Gadwall Lane
Orlando, Florida 32810

Jaime M. Arjona

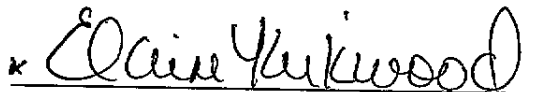
P.O. Box 607543
Orlando, Florida 32860

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be July 1, 2002.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set her hand this 1st day of July, 2002.


Elaine Kirkwood

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1st day of July, 2002, by Elaine Kirkwood, President of Live Musical, Inc., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

