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DIVISION OF CORPORATION

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Rolando Cerna

Requestor's Name

7400 SW 50 Terr. #302

Address

Miami FL 33155

City

State

ZIP

Phone

VALIDATION ONLY

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CORPORATION(S) NAME

Digital Mastering, LLC.

Reinstatement is being filed today

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

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THANKS,

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

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TALLAHASSEE, FLORIDA

October 13, 2003

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: DIGITAL MASTERING, LLC
DOCUMENT #L01000006926

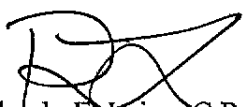
Please amend the articles of the above named corporation.

Our daytime telephone number and return address is:

TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155

Respectfully submitted,


Rolando E. Leiva, C.P.A.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

[REDACTED] DIGITAL MASTER W/G, LI
(a Florida Limited Liability Company)

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STATE OF FLORIDA
TALLAHASSEE

FIRST: The date of filing of the articles of organization was: APRIL 26, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

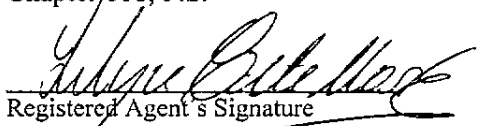
ARTICLE III – REGISTERED AGENT, REGISTERES OFFICE AND REGISTERED AGENT’S SIGNATURE

The Registered Agent named JORGE CORTAZAR of address 5600 Collins Avenue, Suite 10C, Miami Beach, Florida 33140 shall be permanently deleted from the articles of the Company.

RA

The new Member Manager to be added is as follows: FELIPE CASTELLANOS of 5600 Collins Avenue, Suite 10 C, Miami beach, Florida 33140.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, F.S.


Registered Agent's Signature

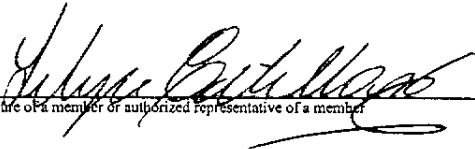
ARTICLE IV - MANAGEMENT

The Member Manager named GABRIEL CORTAZAR of address 5600 Collins Avenue, Suite 10C, Miami Beach, Florida 33140 shall be permanently deleted from the articles of the Company.

A new member manager shall be added as follows: FELIPE CASTELLANOS of 5600 Collins Avenue, Suite 10C, Miami Beach, Florida 33140.

The limited liability company is to be managed by a SINGLE MANAGER thus the entity is to be considered a SINGLE MANAGER LLC. The new MANAGER shall be FELIPE CASTELLANOS.

DATED: 10/13/03



Signature of a member or authorized representative of a member

FELIPE CASTELLANOS
Typed or printed name of signee

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