

L0100000 6926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

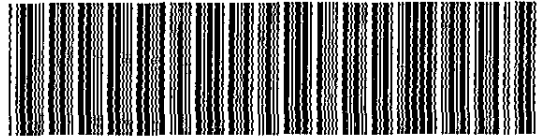
(Business Entity Name)

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11/19/03

Rolando Leiva

Requestor's Name

5400 SW 50 Terr. #300

Address

Miami, FL 33155

City

State

ZIP

Phone

(305) 663-1511

VALIDATION ONLY

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TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Digital Mastering, LLC
#L01000086926

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
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W.P. Verifier

Empire Toll Free: 1-800-432-3028

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

03 NOV 20 PM 12:08
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TALLAHASSEE, FLORIDA

November 14, 2003

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

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

REF: DIGITAL MASTERING, LLC doc # L01000006926

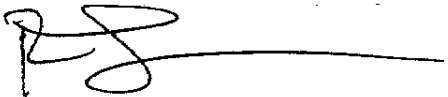
Please amend the articles of the above named corporation.

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.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DIGITAL MASTERING, LLC
(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, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The Registered Agent named FELIPE CASTELLANOS of 5600 Collins Avenue, Suite 10C, Miami Beach, FL 33140 shall be permanently deleted from the articles of the Company.

The new Registered Agent to be added is as follows:

Gabriel Cortazar
5600 Collins Avenue, Suite 10C
Miami Beach, FL 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
Gabriel Cortazar

ARTICLE IV – MANAGEMENT

The Member Manager named FELIPE CASTELLANOS shall be permanently deleted from the articles of the Company.

A new member manager shall be added as follows:

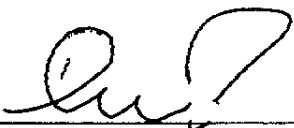
Gabriel Cortazar

5600 Collins Avenue, Apt 10C

Miami Beach, FL 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 **Gabriel Cortazar**.

DATED: 11-18-03

x  _____

Signature of a member or authorized representative of a member

Gabriel Cortazar

Typed or printed name of signee