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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

FEB 12 2009

EXAMINER

JOHN F. BRADLEY, P.A.

ENTERTAINMENT - INTELLECTUAL PROPERTY - LITIGATION

1215 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
PHONE (954) 523-6160
FAX (954) 523-6190

John F. Bradley, Esq.

Admitted to Practice in Florida and Tennessee

Email: jfb@musiclawattorney.com

Of Counsel:

Daniel S. Polley, Esq.

Geoffrey K. Robinson, Esq.

Date: 2/6, 2009

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Retrospect Music, Inc.
Articles of Amendment to Articles of Incorporation**

Dear Sirs:

Please find attached Articles of Amendment to Articles of Organization of Retrospect Music, LLC. Please process the same accordingly. Further attached is check in the amount of \$35.00 representing your filing fee. If you have any questions, please do not hesitate to contact this office. Thanking you for your attention to this matter, I am,

Sincerely yours,

BRADLEY & ROBINSON, P.L.

John F. Bradley

JFB/br
Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RETROSPECT MUSIC, LLC**

FIRST: The date of filing of the Articles of Organization was March 1, 2006.

SECOND: The following amendment to the Articles of Organization was unanimously adopted by vote of all members of the limited liability company:

Change of Name:

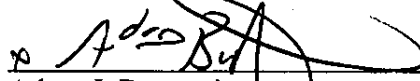
From: RETROSPECT MUSIC LLC

To : OFFICIAL STATUS PRODUCTIONS, LLC

DATED: 1-26-, 2009.

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TALLAHASSEE, FLORIDA

RETROSPECT MUSIC LLC



Adam J. Bursztein
As: Managing Member