

FD5000003990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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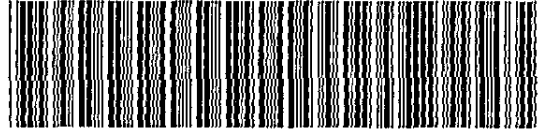
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SP  
Affidavit  
Amending  
Address +  
Directors

AFFIDAVIT

STATE OF FLORIDA )

:ss.:

COUNTY OF DADE )

**FILED**  
05 OCT 20 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, STUART LIVINGSTON, being the President and Chief Executive Officer of EMusica Entertainment Group, Inc., a Delaware corporation (the "Company"), hereby certify that:

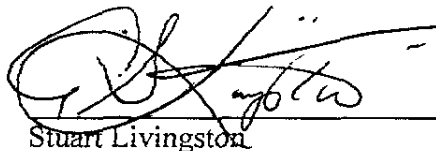
1. On July 12, 2005, the Company filed with the Florida Department of State, Division of Corporations, an application by foreign corporation for authorization to transact business in Florida.

2. The records of the Florida Department of State, Division of Corporations, incorrectly show: the principal and mailing address of the Company to be 200 Park Avenue, New York, NY, 10166; and Richard Ramdin to be a director of the Corporation.

3. The correct principal and mailing address of the Company is: 10544 NW 26 Street, Suite E-104, Miami, FL, 33172.

4. Richard Ramdin is not, and has never been, a director or an officer of the Company (though he was the Company's sole incorporator). The Officer/Director detail in the records of the Florida Department of State, Division of Corporations, should show: Stuart Livingston as the President and Chief Executive Officer of the Company, with address as set forth in paragraph 3 above.


5. This Affidavit is made for the purpose of securing the correction of the records of the Florida Department of State, Division of Corporations, effective immediately.



Stuart Livingston  
President and Chief Executive Officer of  
EMusica Entertainment Group, Inc.

STATE OF FLORIDA       )  
                                      : ss.:  
COUNTY OF DADE       )

On the 18<sup>th</sup> day of October in the year 2005 before me, the undersigned, a Notary Public in and for said State, personally appeared Stuart Livingston, in his capacity as President and Chief Executive Officer of EMusica Entertainment Group, Inc., personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument the individual, or the person upon behalf of which the individual acted, executed the instrument.

  
\_\_\_\_\_  
Signature and office of individual  
taking acknowledgement

