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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

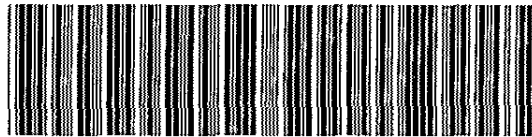
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*ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.*

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September 19, 2007

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

**Re: C.P. Recordings, LLC; Articles of Amendment**

To Whom It May Concern:

Enclosed are Articles of Amendment to Articles of Organization of C.P. Recordings, LLC, and my firm's check in the amount of \$25 for the filing fee. Please send to me confirmation of the filed Articles of Amendment.

If you have any questions, please do not hesitate to contact me.

Sincerely,



L.M. Ploucha

LMP/nlc  
Enclosure

cc: Mr. José A. Fuentes

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
C.P. RECORDINGS, LLC**

**ITEM I.**

Article II of the Articles of Organization of C.P. RECORDINGS, LLC is hereby amended to read:

**ARTICLE II**

**ADDRESS**

The mailing and street address of the Company's principal office is:

4821 S.W. 43<sup>rd</sup> Terrace  
Dania Beach, FL 33314

**ITEM II.**

Article VI of the Articles of the Articles of Organization of C.P. RECORDINGS, LLC is hereby amended to read:

**ARTICLE VI**

**MANAGEMENT OF THE COMPANY**

The Company is to be managed by one or more managers. The names and addresses of the initial managers are:

Jose A. Fuentes  
4821 S.W. 43<sup>rd</sup> Terrace  
Dania Beach, FL 33314

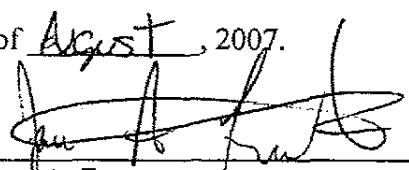
Luz M. Fuentes  
4821 S.W. 43<sup>rd</sup> Terrace  
Dania Beach, FL 33314

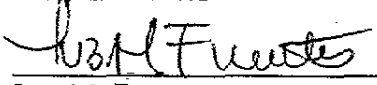
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ITEM III.

The foregoing Amendment was adopted by sole member of this Company on the 2 day of August, 2007.

IN WITNESS WHEREOF, the undersigned managers of this Company have executed these Articles of Amendment this 2 day of August, 2007.

  
Jose A. Fuentes

  
Luz M. Fuentes

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