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(City/State/Zip/Phone #)

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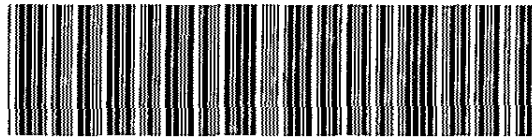
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MIAMI-DADE (305) 944-1882 ext.1347
FAX (954) 920-2711

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. 43rd 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

MNAGEMENT 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. 43rd Terrace
Dania Beach, FL 33314

Luz M. Fuentes
4821 S.W. 43rd Terrace
Dania Beach, FL 33314

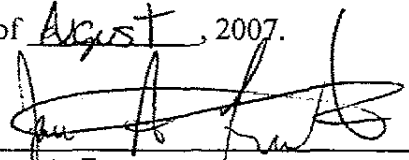
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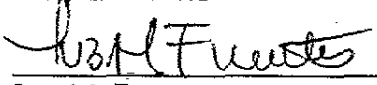
ITEM III.

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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OF MASSACHUSETTS