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OCT 11 2011

EXAMINER

GORNTO & GORNTO, P.A.

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Bradford B. Gornto

Master of Laws in Taxation

L. A. 'Gus' Gornto, Jr.

Board Certified Tax Lawyer Master of Laws in Taxation

October 7, 2011

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

ProAlbums.com, LLC and

Professional Albums.com, LLC

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Amendment for each of the above-referenced LLCs.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$110.00 for all costs, including filing fees.

Thank you for your assistance in this matter.

J. A. Founds, Ja Can

With kindest regards,

L. A. Gornto, Jr.

LAG/ml

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PROALBUMS.COM, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of organization:

FIRST:

The date of filing of the articles of organization was August 3, 2011 and assigned

Florida document number L11000089556.

SECOND:

The following amendment to the articles of organization was adopted by the limited

liability company:

ARTICLE 6 MANAGEMENT

The limited liability company is to be managed by its Manager and is therefore a manager managed company. The name and address of the initial manager are as follows:

Name:

Bryan Bloch

Address:

2441 Bellevue Avenue

Daytona Beach, FL 32114

THIRD:

The date of the amendment's adoption is October 10, 2011.

1 OCT 10 ANTI: 03

Dated October 10, 2011.

The undersigned authorized representative of this limited liability company executes these articles of amendment to the articles of organization this 7th day of October, 2011.

L. A. Gornto, Jr., Authorized Representative