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June 10, 2010

P000000058792

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

Re: MUSIC GROOVE - MASTERS, INC.
Document No. P00000058792

Ladies/Gentlemen:

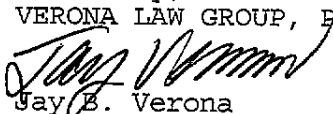
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*****35.00 *****35.00

Enclosed in connection with the above referenced corporation are the following:

1. Articles of Amendment to the Articles of Incorporation.
2. This office's check in the amount of \$35.00, to cover your fees.

Please acknowledge receipt and approval of the amendment.

Sincerely,
VERONA LAW GROUP, P.A.


Jay B. Verona
JBV/sb
Encl.

NK
7-18-00
PMS

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 JUL -3 PM 3:47

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
MUSIC GROOVE - MASTERS, INC.


1. Article 1 of the Articles of Incorporation of MUSIC GROOVE - MASTERS, INC. is hereby amended to provide as follows:

1. **NAME:** The name of this Corporation is MUSIC GROOVE MASTERS, INC.

2. Pursuant to Section 607.1005, Fla. Stat., this amendment was adopted on June 28, 2000 by the sole incorporator of the Corporation.

3. Pursuant to Section 607.1005, Fla. Stat., shareholder action was not required for adoption of this amendment, in that the Corporation has not yet issued shares.

Approved this 28 day of JUNE, 2000.


ERIC M. TERRELL
Incorporator

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FILED