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August 22, 2001

Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-08/27/01--01116--010
****35.00 ****35.00

RE: Miami International Records, Inc.

Gentlemen:

Enclosed find the following documents for filing with your department:

1. Miami International Records, Inc.'s Articles of Amendment changing its name to MIRI, Co.
2. Copy of an Assignment of Right to use the corporate name "Miami International Records" from Miami International Records, Inc., to Louis Stinson, Jr.
3. Articles of Organization for a new limited liability company i.e., the Miami International Records, L.C.

Enclosed find my check in the amount of \$35.00 to cover the filing fee for Item #1 and a check in the amount of \$125.00 for the filing of Item #3.

Should you have any questions concerning the foregoing, please do not hesitate to contact the undersigned.

Sincerely,



Louis Stinson, Jr.

01 AUG 27 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LSJr:kdj
Enclosure:

N/C
Amend

S. PAYNE AUG 29 2001


ASSIGNMENT OF CORPORATE NAME

MIAMI INTERNATIONAL RECORDS, INC., hereby assigns all its right and title to the corporate name, MIAMI INTERNATIONAL RECORDS, INC., to Louis Stinson, Jr., or his assigns.

The foregoing is in consideration of one (\$1.00) dollar and other valuable and good consideration and shall be effective August 10, 2001.

EXECUTED this 17th day of August, 2001, in Miami-Dade County, Florida.

MIAMI INTERNATIONAL RECORDS, INC.

By: 
Louis Stinson, Jr., President

ARTICLES OF AMENDMENT

FILED
01 AUG 27 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of MIAMI INTERNATIONAL RECORDS, INC., a Florida corporation filed in Tallahassee, Florida on August 2, 2001, be and is hereby amended in the following particulars:


Article I be and it hereby is amended to read as follows:

"The name of the corporation shall be MIRI, Co."

2. The foregoing amendment was adopted by the sole shareholder of the corporation on the 10th day of August, 2001.

IN WITNESS WHEREOF, the undersigned President of this Company has executed these Articles of Amendment this 10th day of August, 2001.

MIAMI INTERNATIONAL RECORDS, INC.

By: 
Louis Stinson, Jr., President