

PO20000028739

**Florida Department of State
Division of Corporations
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11/26/2007

Amend



November 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CIMA RECORDS, INC.
7105 SW 8 STREET
SUITE: 306
MIAMI, FL 3314408

SUBJECT: CIMA RECORDS, INC.
REF: P02000028739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Tina Roberts
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO**

ARTICLES OF INCORPORATION

**OF
CIMA RECORDS, INC.
P02000028739**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(Indicate article number(s) being amended, added or deleted)*

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

**JUAN JOSE RODRIGUEZ
PRESIDENT/DIRECTOR**

**LOUIS J THOMPSON
VICE-PRESIDENT/DIRECTOR**

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER

**GLORIA URBINA
PRESIDENT/DIRECTOR**

**JUAN JOSE RODRIGUEZ
VICE-PRESIDENT/DIRECTOR**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 11/14/07

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 14 day of November, 2007.

**GLORIA URBINA
President/Director**
G. Urbina

**JUAN J. RODRIGUEZ
Vice-President/Director**

Juan J. Rodriguez