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BASIC AMENDMENT

NEW STAR MUSIC ENTERPRISES, INC.

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I, LIVIANA P. MARCI, hereby resign as DIRECTOR-PRESIDENT
(Title)

of NEW STAR MUSIC ENTERPRISES, INC.
(Name of Corporation)

P02000103658 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

(Signature of resigning officer/director)

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