

FROM : LAZARUS  
Division of Corporations

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Dec. 22 2005 03:41 PM  
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P02000112042

Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**UNBY RECORDS, INC.**

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Amend

@ 12.23.05

**H05000290885**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**UNBY RECORDS, INC.**

**P02000112042**

(present name and document number)

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)

**DIRECTORS SHALL NOW READ AS FOLLOWS**

**Miguel C. Herrera**  
President & Secretary  
(80 % Shares)

1720 SW 85<sup>th</sup> Avenue  
Miami, FL 33155

**Loyda A. Herrera**  
Treasurer  
(10 % Shares)

1720 SW 85<sup>th</sup> Avenue  
Miami, FL 33155

**Dan C. Herrera**  
Vice-President  
(10% Shares)

1720 SW 85<sup>th</sup> Avenue  
Miami, FL 33155

**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: December 22, 2005

**FOURTH:** Adoption of Amendments (s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22<sup>nd</sup> day of December, 2005.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Layda A. Herrera

Typed or printed name

President & Secretary

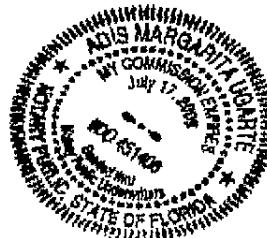
Title

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today December 22, 2005 at Miami, FL.

[Signature]  
Notary Public

My Commission Expires:



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