

PD3000065177

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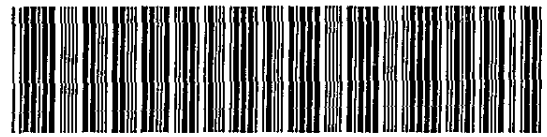
(Business Entity Name)

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04 FEB 20 PM 2:15  
TALLAHASSEE, FLORIDA

As 2/25/04  
Amend

LAW OFFICES  
DAVID BERCUSON, P.A.

February 18, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: BACU RECORDS, INC. Amendment to Articles of Incorporation

Dear Secretary:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for Bacu Records, Inc. together with our check in the amount of \$35.00 for payment of all required fees.

Please file this Amendment, and return a Certified Copy of same to our office at your earliest convenience.

Very truly yours,



David Bercuson, P.A.

DB/jmh  
enclosures

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

BACU RECORDS, INC.  
Document Number: P03000065177

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

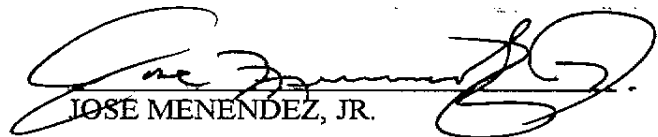
FIRST: Amendment adopted:

*Article IV shall be amended to reflect that the corporation is authorized to issue 10,000 shares.*

SECOND: The date of this amendment adoption is February 17, 2004.

THIRD: The amendment was approved by the corporation's shareholders and Board of Directors.

Signed this 18<sup>th</sup> day of February, 2004.

  
JOSE MENENDEZ, JR.