

P030000071536

(Requestor's Name)

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PICK-UP

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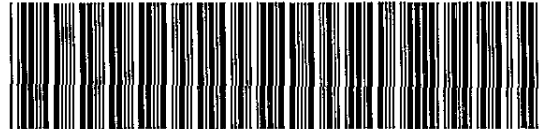
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

11/21/03--01070--013 **35.00

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03 NOV 21 PM 12:56
TALLAHASSEE, FLORIDA

FILED
03 NOV 21 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*10R
11/21/03*

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AVANAVA RECORDS & MUSIC PUBLISHING
(Corporation Name) (Document #)

2. GROUP, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT FILED
TO
ARTICLES OF INCORPORATION
OF
AVANAVA RECORDS & MUSIC PUBLISHING GROUP, INC.

03 NOV 21 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PRESENT NAME)

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:

DELETED:

- 1 JAVIER MARQUEZ
- 2 MARCELO DAZA
- 3 LUIS BELTRAN
- 4 PATRICA OVANDO

ADDED:

- | | | |
|---|--------------------------|-------------|
| 1 | JORGE L. ORTIZ | PTD |
| 2 | PATRICIA OVANDO MARTINEZ | VPSP |
| 3 | LUCIA G. CRUZ | D |
| 4 | MARIEL MENDEZ DE MENDEZ | D |
- CALLE SEOANE #562
MEDIA CUADRA DEL PRIMER ANILLO
SANTA DE LA SIERRA - BOLIVIA

New Registered Agent

LUCIA G. CRUZ
14 N.E. FIRST AVENUE
SUITE 1501
MIAMI - FLORIDA 33132

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.

NOVEMBER 20 - 2003

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(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 for each voting group entitled to vote separately on each amendment(s):

"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 20 day of NOV, 20 03.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEPHAN D' LORENNTTI

Typed or printed name

100 % SHAREHOLDER

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature