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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CORPAS MUSIC PRODUCTION, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORPAS MUSIC PRODUCTION, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE I CORPORATE NAME

THE NAME OF COPRORATION IS:

CORPAS MUSIC PRODUCTION, INC.

CHANGE:

STAR ONE RECORDS, CORP.

ARTICLE V REGISTERED AGENT

CORPAS, MIGUEL A
13081 SW 133RD CT
MIAMI, FL 33186

REGISTERED AGENT

CHANGE:

CORPAS, MIGUEL A
10201 HAMMOCKS BLVD SUITE 153
PMB # 474
MIAMI, FL 33196

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

CORPAS, MIGUEL A
13820 SW 112TH ST, SUITE 207
MIAMI, FL 33186

DIRECTOR

CHANGE:

CORPAS, MIGUEL A
10201 HAMMOCKS BLVD SUTTE 153
PMB # 474
MIAMI, FL 33196

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 04/14/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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):

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 14 day of APRIL, 2005

Signature

[Signature]
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL A CORPAS

Typed or printed name

DIRECTOR

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.

- X

Registered agent signature

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