

P03000095725

EP-03000095725 FERNANDO JIMENO 826-1738
Division of Corporations

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BASIC AMENDMENT

STARJUKEBOX.COM, CORP.

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

STARJUKEBOX.COM, CORP.

(present name)

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(Document Number of Corporation (If known))

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)*

Article V being amended, to read as follow:

The name and address of the Registered Agent of this corporation is:

ANGELA J. MIRRA SOSA
18520 N.W. 67th Avenue # 212
Miami, FL 33015

Article VI being amended, to read as follow:

This Corporation shall have One (1) director. The number of directors may be either increased or diminish from time to time by the by-laws, but shall never be less than One (1).

The name and address of the director of the corporation is as follow:

ANGELA J. MIRRA SOSA President - Secretary
18520 N.W. 67th Avenue # 212
Miami, FL 33015

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:

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THIRD: The date of each amendment's adoption: 9-8-2003

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 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 8th day of September, 2003

Signature

Angela J. Mirra Sosa
(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)

Angela J. Mirra Sosa

(Typed or printed name)

President - Director

(Title)

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CERTIFICATE OF REGISTERED AGENT
OF
STARJUKEBOX.COM, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

18520 N.W. 67th Street # 212
Miami, FL 33015

has name

ANGELA J. MIRRA SOSA

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


ANGELA J. MIRRA SOSA
Registered Agent

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