

P03000144318

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAZ MUSIC ENTERTAINMENT INC

DOCUMENT NUMBER: P03000144318

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GUILLERMO R PAZ

(Name of Contact Person)

PAZ MUSIC ENTERTAINMENT INC

(Firm/ Company)

16344 SW 66 ST

(Address)

MIAMI FL 33193

(City/ State and Zip Code)

For further information concerning this matter, please call:

GUILLERMO R PAZ

(Name of Contact Person)

at (305) 439-6394

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

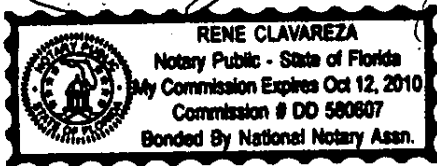
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TALLAHASSEE, FLORIDA

I, MARIA C. PAZ, hereby resign as Director - Secretary
(Title)

of PAZ MUSIC ENTERTAINMENT, INC.
(Name of Corporation)

P03000144318 a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Rene Clavarez
(Signature of resigning officer/director)



MAY 17 2007

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314