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Division of Corporations

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BASIC AMENDMENT

ANGEL RECORDS, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ANGEL RECORDS, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **ANGEL RECORDS, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **ANGEL RECORDS, INC.**


SECOND: "Article I. Name" of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the Corporation is **ANGELS' DAWN RECORDS, INC.** (the "Corporation").

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and the sole shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on April 26, 2004, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 26th day of April, 2004.


Alba M. Rodriguez
President and Director

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