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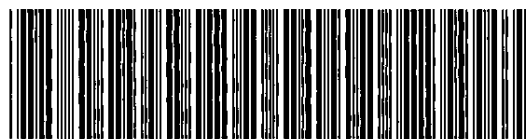
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*Anne*

C. Goulette JUN 22 2007

**LAZARUS  
CORPORATE FILING SERVICE**

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

1. ANGELS' DAWN RECORDS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment  
To  
ANGELS' DAWN RECORDS, INC.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

The name of the corporation is: Angels' Dawn Records, Inc.

**SECOND: AMENDMENT ADOPTED**

Changed to Article VII: Board of Directors

**The following person was elected to hold the following positions:**

Teresa Carranza-Secretary  
3955 SW 59 Ave  
Miami, FL 33155

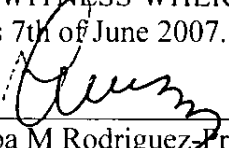
**THIRD: DATE OF ADOPTION**

The amendment was adopted: June 7<sup>th</sup>, 2007

**FOURTH: ADOPTION OF AMENDMENT**

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 7<sup>th</sup> of June 2007.

  
\_\_\_\_\_  
Alba M Rodriguez, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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