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Division of Corporations

FAX NO. (305) 201-1440

Sep. 27 2006 10:47AM '01

P04000036490

Florida Department of State
Division of Corporations
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COVENANT MUSIC INC.

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FAX NO. : 3052201440

9/27/2006 10:41 PAGE 001/001

Sep. 27 2006 10:07AM P2
Florida Dept of State



September 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COVENANT MUSIC INC.
10800 NW 21ST
SUITE 100
MIAMI, FL 33172

SUBJECT: COVENANT MUSIC INC.
REF: P04000036490

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's no (comma) in the corporate name.

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Irene Albritton
Document Specialist

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Sep. 27 2006 10:08AM P3

09/28/2006 13:03 FAX 3054448860

AVELLAN-ASSOCIATES

002

H06000237358

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

COVENANT MUSIC INC.

P04000036490

(present name and document number)

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)*

DIRECTORS SHALL NOW READ AS FOLLOWS

ALEXANDER E. VINCERO
6903 NW 109th Avenue
Doral, FL 33178
President & Secretary

NEW REGISTERED AGENT

Alexander E. Vincero
6903 NW 109th Avenue
Doral, FL 33178

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:*

THIRD: *The date of each amendment's adoption: September 22, 2006*

FOURTH: *Adoption of Amendments (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.*

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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 22nd day of September, 2006.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel Alaman

Typed or printed name

President & Secretary

Title

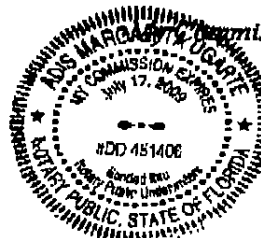
Having named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today September 22, 2006 at Miami, FL.

[Signature]
Notary Public

**H06000237358**