

P04000036490

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**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)

NEW PHYSICAL AND MAILING ADDRESS

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10773 NW 58th Street
Miami, 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: March 18, 2008

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.
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

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- [] 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 18th day of March, 2008

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)

Alexander Vincero

Typed or printed name

President & Secretary

Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today March 18, 2008 at Miami, FL by Mr. Alexander Vincero, who presented his FDL No. VS26-005-74-287-0 as identification.


Notary Public - State of Florida

My Commission Expires:



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