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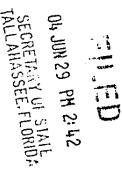
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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

SUBJECT:		
DOCUMENT NUMBER: PO400091	192	
The enclosed Articles of Amendment and fee ar	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Alan Carregal (Nam	me of Person)	<del></del>
Carregal account	ing Service (Firm/Company)	
10809 N. S6th S	treat Address)	
Tampa, FL 336	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
For further information concerning this matter, p	please call:	
Alan Carregal (Name of Person)	at ( <u>813</u> ) <u>877</u> (Area Code & Daytim	-637 ( ne Telephone Number)
Enclosed is a check for the following amount:		
□ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section	

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## Mirage Music, Inc. Doc# P04000091792

ON JUN 29 PM 2: LY Pursuant to the provisions of section 607.1006, Florida Statutes, Mirage Music, Inc. adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII – Officers and Incorporators

The corporation is adding vice-presidents to the articles of incorporation.

The name and address of the 1st vice-president is:

Kamal Abdel Qader Mohammad 30650 Tremont Drive

Wesley Chapel, FL 33543 US

Vice President

SECOND: Amendment adopted: Article VII- Officers and Incorporators

The corporation is removing vice-president from the articles of

incorporation.

The name of the vice-president being removed is:

Raif Badr 13147 N. 20th Street, Apt. 213 Tampa, FL 33612 US

THIRD: Amendment adopted: Article II - Principle Address of Buisness

The new principle address is:

10837 N. 56th Street Temple Terrace, FL 33617

FOURTH: Adoption of Amendment(s):

The date of this amendment's adoption was June 15th, 2004

The incorporators without shareholder action adopted this amendment and shareholder action was not required.

Signed this

Signature