

P04000091792

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TALLAHASSEE, FLORIDA

AMEND
2006/5/8

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: P04000091792

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan Carregal

(Name of Person)

Carregal Accounting Service

(Name of Firm/ Company)

10809 N. 56th Street

(Address)

Tampa, FL 33617

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alan Carregal

(Name of Person)

at (813) 877-6371

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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TALLAHASSEE, FLORIDA

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 23rd day of June, 2004.

Signature [Signature]
Samer Mubarak, President