

P04000100737

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

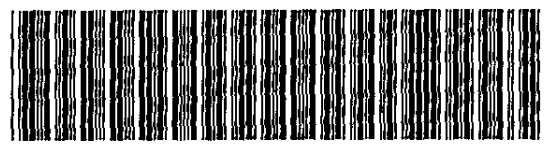
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FILED  
05 SEP 13 AM 10:00  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

# CODISCOS CORPORATION

5757 Blue Lagoon Drive, Suite 370  
Miami, Florida 33126  
T: 305-265-8884  
F: 305-261-3998

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September 8, 2005

Florida Department of State  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Name of Corporation: Codiscos Corporation  
Document Number: P04000100737

The enclosed Amended Articles of Incorporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

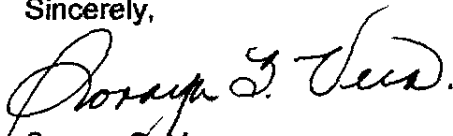
Contact Person: Soraya G. Vera, Assistant Secretary  
Company: Codiscos Corporation  
5757 Blue Lagoon Drive  
Suite 370  
Miami, Florida 33126  
Telephone: 305-265-8884

Enclosed is a check in the amount of \$52.50, as follows:

- Filing (\$35.00)
- Certified Copy (\$8.75)
- Certificate of Status (\$8.75)

Kindly return the Certified Copy and the Certificate of Status to the undersigned at your earliest convenience.

Sincerely,

  
Soraya G. Vera  
Assistant Secretary

**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION OF**  
**CODISCOS CORPORATION**  
**(DOCUMENT NO. P04000100737)**

The Articles of Incorporation of CODISCOS CORPORATION, a Florida Corporation (the "Corporation"), are hereby amended as follows:

1. Article 1. "Name", is hereby amended in its entirety to read as follows:

**ARTICLE I. NAME**

The name of the Corporation shall be TropiSounds Corporation.

The foregoing Amendment to the Articles of Incorporation of the Corporation was duly adopted and approved at a special meeting of the sole shareholder of the Corporation held on September 8, 2005, pursuant to Section 607.1003 of the Florida Statutes.

**IN WITNESS WHEREOF**, the undersigned Secretary of the Corporation has executed these Articles of Amendment on the 8<sup>th</sup> day of September 2005.



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Richard Previdi  
Secretary

FILED  
05 SEP 13 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida  
County of Miami-Dade

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of September 2005  
by Richard Previdi who is personally known to me and who did not take an oath.



*Soraya Gloria Vera*  
Notary Public - State of Florida.