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BASIC AMENDMENT
ONBLACK RECORDS INC

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Corporate Filing

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONBLACK RECORDS INC**

Pursuant to the provisions of section 607.1006, Florida Statute, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII: Name, title and mailing address of officers/directors of this corporation is amended as follows:

<u>NAME</u>	<u>SHARES</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>
Joel Quinones	50	PSD	6910 Byron Ave Ste 1 Miami Beach FL 33141
Jose A. Arregoces	50	VP	6910 Byron Ave Ste 1 Miami Beach FL 33141

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: November 28th, 2005

FOURTH: Adoption of Amendment(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 _____

☐ 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 28 day of November 2005

☐ Signature [Signature]
☐ (By the Chairman of the Board of Directors,
☐ President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporators if adopted by the incorporators)

Joel Quinones
Typed or printed name
Title
PRESIDENT