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Amend.

C. Goulette DEC 20 2006

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SLICK MOUTH RECORDS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

AMENDMENTS TO ARTICLES OF INCORPORATION

The undersigned Incorporator (s), hereby adopts the following Amendments to the articles of Incorporation. *Slick Youth Records, Inc.*

ARTICLE II – PRINCIPAL OFFICE

The new principal place of business and mailing of this corporation shall be:

1170 West 64th Street
Hialeah, FL 33012

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the new designated registered agent is:

Rosa Martinez 1170 West 64 Street Hialeah, FL 33012

ARTICLE VI – DIRECTOR (S)

The new name(s) and address of the director(s) to these Articles of Incorporation is (are):

| | | |
|-----------------------|-------------------|---------------------|
| C.E.O | Modesto Ochoa | |
| President: | Alejandro Alvarez | 1170 West 64 Street |
| Vice President | Rosa Martinez | Hialeah, FL |
| | | 33012 |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE:

The new registered agent for this corporation is : **ROSA MARTINEZ**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

The undersigned incorporator has executed these amendments to the articles of Incorporation this 15th day of December, 2006.



Signature
MODESTO OCHOA,CEO

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