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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time 2.00 Mail out Certificate of Status □ Photocopy **NEW FILINGS** AMENDMENTS Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent ■ Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

AMENDMENTS TO ARTICLES OF INCORPORATION

SLICKMOUTH RECORDS, INC

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

The undersigned Incorporator (s), hereby adopts the following Amendments to the articles of Incorporation.

<u>ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Modesto Ochoa 1580 West 38th Place,Suite #13 Hialeah, FL 33012

<u>ARTICLE VI – DIRECTOR (S)</u>

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

C.E.O & President:

Modesto Ochoa

1580 West 38th Place, Suite#13

Hialeah, FL 33012

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE:

The new registered agent for this corporation is: Modesto Ochoa

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

OIVISION OF CORPORATION:

THIRD: Adoption of Amendment (s)

- The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
 - o The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of November, 2007

The undersigned incorporator has executed these amendments to the articles of incorporation this 29th day of November 2007.

Signature