

Division of Corporations

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ARTICLES OF AMENDMENT

OF

NE RECORDS, INC.

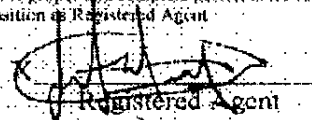
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Registered Agent and Registered Office of the Corporation shall be:

JONATHAN MARVIN DUQUE
10925 NW 59TH STREET
MIAMI, FL. 33178

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 relating 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

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address are shown below:

JONATHAN MARVIN DUQUE - PRESIDENT - 100% SHAREHOLDER
10925 NW 59TH STREET
MIAMI, FL. 33178

THIRD: The date of these amendments adoption shall be September 16, 2008.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this September 16, 2008.


JONATHAN MARVIN DUQUE
PRESIDENT

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