

P08000009012

(Requestor's Name)

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(City/State/Zip/Phone #)

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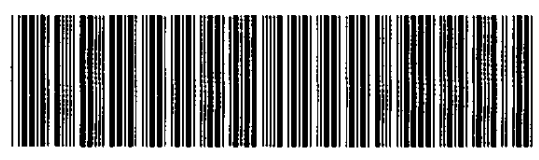
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES

DAVID BERCUSON, P.A.

June 10, 2010

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: BLUE ROOM MUSIC GROUP, INC. Amendment to Articles of Incorporation
Document Number: P08000009012

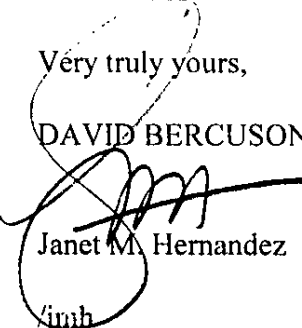
Dear Secretary:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for BLUE ROOM MUSIC GROUP, INC. together with our check in the amount of \$43.75 for payment of all required fees.

Please file this Amendment, and return a Certified Copy of same to our office at your earliest convenience.

Very truly yours,

DAVID BERCUSON, P.A.


Janet M. Hernandez

jmh
enclosure

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

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2010 JUN 14 PM 4:07

BLUE ROOM MUSIC GROUP, INC.

Document Number: P08000009012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

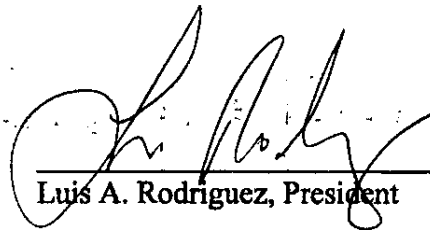
FIRST: Amendments adopted:

- (a) Article II shall be amended to reflect that the business and mailing address of the corporation be changed to **900 Brickell Key Boulevard, #1203, Miami, Florida 33131.**
- (b) Article V shall be amended to reflect that the address for the Registered Agent be changed to **Town Center One, Suite 1813, 8950 Southwest 74 Court, Miami, Florida 33156.**

SECOND: The date of this amendment adoption is June 7, 2010.

THIRD: The amendment was approved by the corporation's shareholders and Board of Directors.

Signed this 9th day of June, 2010.


Luis A. Rodriguez, President