## P09000098626

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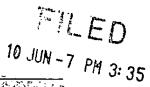
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORI	PORATION:	DELUXE	MUSIC ENTE	RTAINM	ENT, INC.
DOCUMENT NU	JMBER:		P09000	098626	
The enclosed Artic	cles of Amendment	and fee are sul	bmitted for filing.		
Please return all co	orrespondence conc	erning this mat	tter to the followin	ng:	
		FRED	DY ALEQUIN		
managana amagan da manay ana - 150	7.7.7.7.7	Name o	f Contact Person		
5	Natio	nal Accounti	ng & Manageme	nt. LLC.	
National Accounting & Management, LLC. Firm/ Company					· · · · · · · · · · · · · · · · · · ·
	60	155 Hanaina I	Moss Boad Suit	a 11 <i>1</i>	
6955 Hanging Moss Road, Suite 114  Address					
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			o, FL. 32807 ate and Zip Code		
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	E-mail address	natlacctg@ to be used for fi	yahoo.com uture annual report no	otification)	
For further informa	ation concerning thi	s matter, pleas	e call:	S4 :70	
F	reddy Alequin		at (407)	67	7-5157
Name	of Contact Person				phone Number
Enclosed is a check	k for the following	amount made p	payable to the Flor	ida Departr	nent of State:
☑ \$35 Filing Fee	\$43.75 Filing Fe Certificate of St		\$43.75 Filing Fee & Certified Copy (Additional copy is		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		]	Street Address Amendment Section Division of Corpor Clifton Building 2661 Executive Co	rations	

Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation of



## DELUXE MUSIC ENTERTAINMENT, INC

(Name of Corporation as currently filed with the Florida Dept. of State) 4.1 P09000098626

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

C & ENTERTAINMENT, INC. The
the word "corporation," "company," or "incorporated" on the designation "Corp," "Inc," or "Co". A professional corpor rofessional association," or the abbreviation "P.A."
oplicable: SET ADDRESS )
le: FICE BOX)
registered office address in Florida, enter the name of the gistered office address:
(Florida street address)
(Florida street address), Florida (City) (Zip Code)

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			☐ Add☐ Remove
			L Remove
<del></del>			
			C Remove
<del></del>			
F. Ifaman	ding on odding odditional Autic	les enter change(s) hare:	
	ding or adding additional Artic additional sheets, if necessary).		
<del> </del>			
	mendment provides for an exch		
	ions for implementing the amen not applicable, indicate N/A)	dment if not contained in the am	endment itself:

The date of each amendmen	t(s) adoption: June 3, 2010
Effective date <u>if applicable</u> :	June 3, 2010 (date of adoption is required)
Enecuve date it applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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	
,	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_June Signature	e 3, 2090
(By sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Rafael A. Henriquez
	(Typed or printed name of person signing)
	President
	(Title of person signing)