

P04000138136

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KLASING RECORDS, INC.

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of Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 16, 2005

KLASICO RECORDS, INC.
7320 OLD CUTLER ROAD
CORAL GABLES, FL 33143

SUBJECT: KLASICO RECORDS, INC.
REF: P04000138136

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

4

H05000265469

Articles of Amendment
to
Articles of Incorporation
of

KLASICO Records, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000138136

(Document number of corporation (if known))

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if change):

(Must contain the word "incorporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII = (ADDED)
OFFICER DIRECTOR

RAMON R. DE CURIA
7320 OLD CUTLER ROAD
CORAL GABLES, FL 33143
PRESIDENT/DIRECTOR

ARTICLE V (CHANGE)
TO

RAMON R. DE CURIA
7320 OLD CUTLER ROAD
CORAL GABLES, FL 33143
(SEE CERTIFICATE OF DESIGNATION
REGISTER AGENT/REGISTERED OFFICE
ATTACHED)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

(continued)

H05000265469

The date of each amendment(s) adoption: 11/10/05

Effective date if applicable: 11/10/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of November, 2005.

Signature [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SONIA B. DE GIRA
(Typed or printed name of person signing)

SECRETARY - DR.
(Title of person signing)

FILING FEE: \$35

TOTAL P.02

TOTAL P.05

H05 000265469

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

KLASICO Records, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

X 
REGISTERED AGENT

2

TOTAL P.02

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