

P00000 107803

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From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
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BASIC AMENDMENT

BE-ZE MUSIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

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

**HO1-20901**

**BE-ZE MUSIC, INC.**  
(Present Name of Corporation)

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

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**8. CHANGE NAME AND ADDRESS OF PRESIDENT OF CORPORATION TO:**

**LUCA GANDINO  
420 LINCOLN ROAD, SUITE 800  
MIAMI BEACH, FLORIDA 33139**

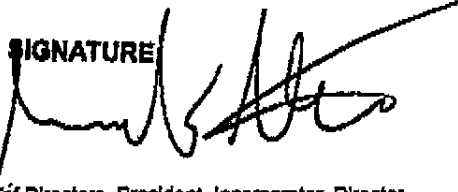
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: **02/26/01**

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS TWENTY SIXTH DAY OF FEBRUARY, 2001.

**SIGNATURE**  


(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: SERGIO MASSAGLIA  
TITLE: PRESIDENT**

**HO1-20901**

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.