

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HAPPY MUSIC, INC.

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Articles u  
Correction  
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Help

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ARTICLES OF CORRECTION

2012 AUG -3 PM 3:38

for

HAPPY MUSIC, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name of Corporation as currently filed with the Florida Dept. of State

P12000065308

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation  
(Document Type Being Corrected)

filed with the Department of State on 07/25/2012  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article IV. Board of Directors

The name of each member of the Corporations' Board of Directors is:

Luis Armando Cedeno Estrada

Correct the inaccuracy, incorrect statement, or defect:

Article IV. Board of Directors

The name of each member of the Corporations' Board of Directors is:

Jose Carlos Romeu

Reynaldo Ramalho

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

Kristine Roy

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

Filing Fee: \$35.00