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COVER LETTER

	Amendment Section Division of Corporations	•	
SUBJE	CT: Village	e Square Music Inc.	
		e of Corporation	
. DOCUMENT NUMBER:		F09000001860	
The encl	osed Amendment and fee are subr	nitted for filing.	
Please re	eturn all correspondence concernir	g this matter to the following:	
-	David F. Hanley, Esq. Name of Contact Person		
	David F. Hanley, P.A.		
	Firm/Company		
	3220 Overlook Road		
	Address		
	Davie, FL 33328 City/State and Zip Code		
E-m	dfhanley@yahoo.c	om nual report notification)	
For furth	ner information concerning this ma	atter, please call:	
	David F. Hanley Name of Contact Person	at (<u>954</u>) <u>370-0717</u> Area Code & Daytime Telephone Number	
Enclosed	d is a check for the following amount	unt:	
\$35	.00 Filing Fee S43.75 Filing Fee Certificate of State	\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
Division P.O. Box	Address: nent Section of Corporations x 6327 see, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED) F09000001860 (Document number of corporation (if known) Village Square Music Inc. (Name of corporation as it appears on the records of the Department of State) Delaware (Incorporated under laws of) (Date authorized to do business in Florida **SECTION II** (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of January 1, 2010 its jurisdiction of incorporation? Village Square Special Products Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William Shannon
(Typed or printed name of person signing)

President

(Title of person signing)



PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"VILLAGE SQUARE HOME INTERIORS INC.", A DELAWARE CORPORATION,

WITH AND INTO "VILLAGE SQUARE MUSIC INC." UNDER THE NAME OF
"VILLAGE SQUARE SPECIAL PRODUCTS INC.", A CORPORATION ORGANIZED
AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS
RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF
JANUARY, A.D. 2010, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE AND KENT COUNTY RECORDER OF DEEDS.

4242511 8100M

100089162

DATE: 03-12-10

AUTHENTY CATION: 7865406

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 10:00 AM 01/29/2010 FILED 10:00 AM 01/29/2010 SRV 100089162 - 4242511 FILE

STATE OF DELAWARE CERTIFICATE OF MERGER OF DOMESTIC CORPORATIONS

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Village Square Music Inc., and the name of the corporation being merged into this surviving corporation is Village Square Home Interiors Inc.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving corporation is Village Square Music Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation, except that the Certificate of Incorporation of the surviving corporation shall be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of this Corporation is Village Square Special Products Inc."

FIFTH: The merger is to become effective on January 1, 2010, for accounting purposes only.

SIXTH: The Agreement of Merger is on file at 2050 North Federal Highway, Delray Beach, Florida 33483, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, effective the 24th day of December, A.D., 2009.

William J Shannon

Presider