

K64704

May 1, 2002

State of Florida Division of Corporations Amendments Section PO Box 6327 Tallahassee, FL 32314

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Dear Sir/Madam:

Attached please find amendment form for CSSG, Inc., as well as a check for \$35.

I will appreciate your processing this amendment at your earliest convenience and notifying me when it is completed.

Thank you for your help.

Sincerely,

Jose L. Carrion, Jr.

President

8520 SW 81 Lane Miami, FL 33143

(305) 598-1681

FILEU

02 NAY -3 AN ID: 34

SECRETARY OF STATE
SECRETARY OF STATE
AND ANASSEE, FLORIDA

1. levis 5/10/02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

02 MAY -3 AM 10: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C5SG, INC.

(present name)

K64704

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME OF CORPORATION TO BE CHANGED FROM CSSG, INC. TO HEAVY AIR MUSIC, INC.

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:

DWNERSHIP OF THE CORPORATION TO BE TRASFERDED TO FRANCISCO JAVIEZ CARRION WHO WILL ALSO BE THE SOLE OFFICER AND DIRECTOR OF THE COMPANY.

| THIRD: T | ne date of each amendment's adoption: 5-1-02. |
|------------|---|
| 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 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. |
| Signature_ | Signed this day of |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | |
| | |
| | (Typed or printed name) |
| | President (Title) |

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