

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee Florida, 32314

900000042631

The following is the cover letter you request for the amendment to Articles of Incorporation including our telephone number and the return address.

The telephone number is 305-500-9976

The return address is 3900 N.W. 79th Av., Suite 731, Miami, Florida 33166.

Thank you

Leopoldo Betancourt, President

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-09/30/02--01054--001

*****35.00 *****35.00

FILED
02 SEP 30 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-30-02
300000042631
Amend em

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

MUSIC STAR INTERNATIONAL PRODUCTIONS, INC.
(present name)

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)*

ARTICLE IX	DELETE:	YUMAR MENDEZ
	ADD:	CARLOS L. PACANINS B. VICE PRESIDENT
		HUGO E. PACANINS DIRECTOR/TREASURER
		CARLOS L. PACANINS P. SECRETARY

02 SEP 30 AM 9:56
CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED

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: 01/02/02.

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.

Signed this 31ST day of March, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leopoldo Betancourt

(Typed or printed name)


PRESIDENT

(Title)

