

P00000082397

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Amend  
5-19-08  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

EXOTIC SOUNDS, INC.

Document Number: P00000082397

(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 added or deleted)

**ARTICLE III Directors**

The following persons are hereby elected as directors to serve until their successor become qualified and elected:

Please add: **ACELA M FERNANDEZ** Vice-President

**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: May 16, 2008

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

**X** 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).

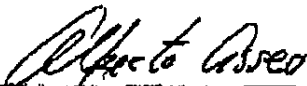
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

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 16 day of May, 2008.

Signature



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

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporators)

**ALBERTO ASSEO**

(Typed or printed name of person signing)

President

(Title)