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1. Mad sounds corp
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2. _____
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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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Examiner's Initials

DF

12/4/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MADSOUNDS CORP.**

FILED
01 DEC -4 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, I, the undersigned, do hereby constitute a majority of the Directors named in the Articles of Incorporation of **Madsounds Corp.**, a Florida Corporation, hereby decide to amend the Article I as follows:

Article I: Which now reads:

"The name of the corporation shall be: **Madsounds Corp.**

Is hereby amended to read:

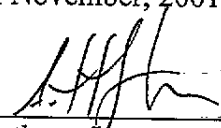
"The name of the corporation shall be: **Night Star Group, Corp.**

Moreover, the Director of this corporation adopt to change its address to:

8755 NW 168th Street
Miami Lakes, Fl 33018

This Amendment was adopted by all the Stockholders on November 30, 2001.

In witness hereof, the undersigned, has executed this Article of Amendment this 30th day of November, 2001.-



Anthony Lopez
President