

P02000083084

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8/24  
Amend  
A. J. [unclear]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARSANT GROUP, INC.

**DOCUMENT NUMBER:** P02000083084

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICARDO MARTINEZ

(Name of Contact Person)

MARTINEZ MARTINEZ & ASSOCIATES, P.A.

(Firm/ Company)

1550 WEST 84th STREET SUITE 78

(Address)

HIALEAH, FLORIDA 33014

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICARDO MARTINEZ at ( 305 ) 558-4947  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
Of  
MARSANT GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)  
Document No: P02000083084

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

New Corporate Name (if changing): ACOUSTIKA MUSIC CORP

Amendments Adopted: ARTICLE VI - BOARD OF DIRECTORS

ADD: JOSE MARTINEZ  
President - 51%

DELETE: CAROLINA SANTANDER  
President

ADD: CAROLINA SANTANDER  
Vice-President - 49%

DELETE: JOSE MARTINEZ  
Vice-President

The date of each amendment(s) adoption: August 18, 2005  
Effective date if applicable: August 18, 2005

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TALLAHASSEE, FLORIDA

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Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

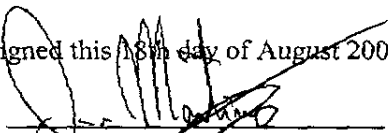
"The number of votes cast for the amendment(s) was/were sufficient for approval by."

\_\_\_\_\_  
(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 18th day of August 2005

  
\_\_\_\_\_  
Jose Martinez - President

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Prepared by: **Martinez Martinez & Associates P.A.**  
1550 West 84<sup>th</sup> Street Suite 78, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email address: [nmservic@bellsouth.net](mailto:nmservic@bellsouth.net)