

P02000083084

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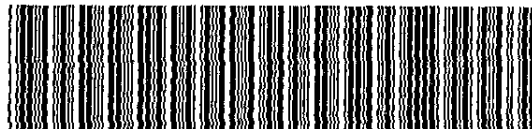
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/24
Amend
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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:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

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\$52.50 Filing Fee
Certificate of Status
Certified Copy
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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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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):*

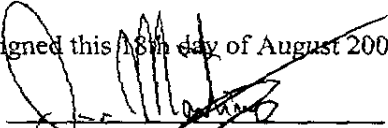
"The number of votes cast for the amendment(s) was/were sufficient for approval by."

(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 84th Street Suite 78, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794
email address: numservic@bellsouth.net