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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIE & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 27 PM 4:55

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04 APR 27 PM 4:10
DIVISION OF CORPORATIONS

BASIC AMENDMENT

J.J. MUSICAL PRODUCTIONS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment

4/28/04

D

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.J. MUSICAL PRODUCTIONS, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:
7510 CARLILE AVE SUITE # 2
MIAMI BEACH, FL. 33141

THE NEW MAILING ADDRESS IS:
7510 CARLILE AVE SUITE # 2
MIAMI BEACH, FL. 33141

ARTICLE V REGISTERED AGENT

MUJICA, JHOAN A
401,69 ST APT # 75
MIAMI BEACH, FL. 33141

REGISTERED AGENT

CHANGE:

MURCA, JHOAN A
7510 CARLILE AVE SUITE # 2
MIAMI BEACH, FL. 33141

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MUJICA, JHOAN A
VELASQUEZ, ZORAIDA

PRESIDENT
SECRETARY

CHANGE:

MUJICA, JHOAN A
7510 CARLILE AVE SUITE # 2
MIAMI BEACH, FL. 33141

PRESIDENT

VELASQUEZ, ZORAIDA
7510 CARLILE AVE SUITE # 2
MIAMI BEACH, FL. 33141

SECRETARY

ADD:

ZAVATTI, PABLO
7510 CARLILE AVE SUITE # 2
MIAMI BEACH, FL. 33141

VICEPRESIDENT

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:

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DIVISION OF CORPORATIONS
2001 APR 27 PM 4:55

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

4040000 912733

THIRD:

The date each amendment's adoption:

April 07, 04 H040000912733

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

07 day of April 2004.

Signature X

(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)

Theo A. Lopez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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