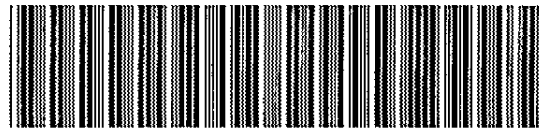


P03000023672

(Requestor's Name)



000013930990

ALLEGRO USA, CORP  
950 S. PINES ISLAND RD. #110  
PLANTATION, FL. 33324

☐ PICK-UP

☐ WAIT

☐ MAIL

03/14/08--01026--006 \*\*35.00

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

FILED  
03 MAR 14 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

360

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**

**"ALLEGRO USA, CORP."**  
Document #: P03000023672

**FILED**  
03 MAR 14 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**ART. II-PRINCIPAL OFFICE.**

The principal place of business/mailing address is:

**950 S. Pines Island Rd., Suite #110**  
**Plantation, FL. 33324.**

**ART. VII-INCORPORATORS.**

Name(s) and address(s) of the person(s) signing these articles of incorporation are as follow:

**INSTRUMENTOS MUSICALES ALLEGRO C. A.**  
**(with 1000 shares)**  
**Zamuro A. Miseria, Edificio Morichal (PB)**  
**Caracas, Venezuela.**

**SECOND:** Amendment provide for exchange of shares, are as follow:

**FROM:**

**RAUL DOS SANTOS DOMINGUEZ (500 SHARES)**  
**YAMILE MAKHOUL DE DOS SANTOS (500 SHARES)**

**TO:**

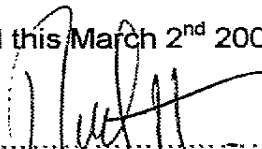
**INSTRUMENTOS MUSICALES ALLEGRO, S.A. (1,000 SHARES)**



**THIRD:** The date of each amendment's adoption is **MARCH 2<sup>nd</sup> 2003.**

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this March 2<sup>nd</sup> 2003.

  
.....  
Raul Dos Santos Domingues  
President, Board of Directors

STATE OF FLORIDA \* COUNTY OF BROWARD

The foregoing instrument was acknowledged and subscribed

before me, on this date MAR 02 2003

By RAUL DOS SANTOS DOMINGUES

Type of Identification Personally Known.



Juan Jesus Joo

My Commission CC929681

Expires April 20, 2004