

P03000094845

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amend*  
*11/24/03*

November 10, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MONOPOLY MUSIC, INC,

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$48.75 for filling fee and certified of status.

FROM: Accounting Center for Small Business, Inc.  
Evelyn Rivera  
5701 Dogwood Dr.  
Orlando, FL 32807

Telephone (407) 281-0227

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
***MONOLOPY MUSIC, INC.***

Pursuant to the provision 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:**

The articles of incorporation ***MONOPOLY MUSIC, INC.*** were filed on August 29, 2003 and assigned document number P03000094845.

**1. The new vice-president of officers and director shall be:**

Gregorio Nieves / Vice-President  
3760 Redditt Road  
Orlando, FL 32822

**2. The new Mailing address shall be:**

3936 S Semoran Blvd. # 471  
Orlando, FL 32822

**3. The new Registered Agent:**

Giovanni A Acosta  
3760 Redditt Road  
Orlando, FL 32822


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**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:

**THIRD:** The date of adoption of the amendment was: November 10, 2003.

**FOURTH:** Adoption of Amendment


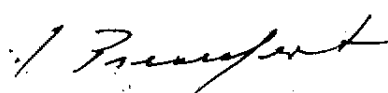
\_\_\_\_\_ The amendment was approved by the shareholders.  
The number of votes cast for the amendment was sufficient for approval.

\_\_\_\_\_  The amendment was 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:

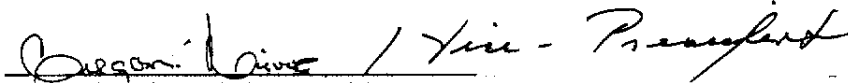
\_\_\_\_\_ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

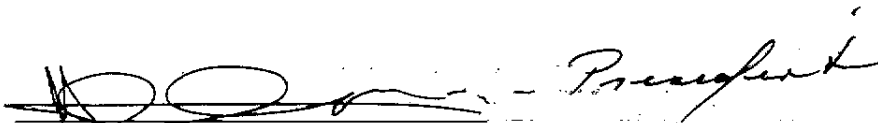
\_\_\_\_\_ The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 10 day of November, 2003.

Signature    
Giovanni A Acosta/President  
MONOPOLY MUSIC, INC.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10 day of November, 2003.

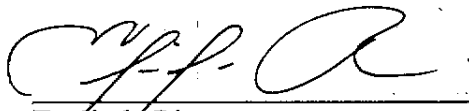
  
Gregorio Nieves/Vice-President  
Signature/Title

  
Giovanni A Acosta/President  
Signature/Title

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Giovanni A Acosta and Gregorio Nieves acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 10 day of November, 2003.

  
Evelinda Rivera  
Notary Public - State of Florida  
COMM. # CC 984944




My commission expires March 30, 2005

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is:  
MONOPOLY MUSIC, INC.

2 - The name and address of the registered agent and office is:  
Giovanni A Acosta  
3760 Redditt Road  
Orlando, FL 32822

SIGNATURE   
(RESIDENT AGENT)  
TITLE President  
DATE 11-10-03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
(RESIDENT AGENT)  
DATE 11-10-03