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BASIC AMENDMENT
AMG FINANCIAL NETWORK INC.

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ARTICLES OF AMENDMENT
TO

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles of amend to its articles of incorporation.

THE NAME OF THE CORPORATION IS:

AMG FINANCIAL NETWORK INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

MIAMI SOUND INDUSTRIES INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 22ND DAY OF FEBRUARY 2005. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

AMG FINANCIAL NETWORK INC.
CORPORATION NAME


SIGNATURE

Fernando Cosme - President
PRINT NAME AND TITLE