

Division of Corporations

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Florida Department of State
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MSI MUSIC WEST COAST CORP.**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, MSI MUSIC WEST COAST CORP., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is MSI MUSIC WEST COAST CORP.

ARTICLE II

Amendments

The text of the amendments to the Corporation's Articles of Incorporation are as follows.

Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

NAME

The name of the corporation is: TERRAZAS WEST COAST HOLDINGS, INC.

Article V of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the Corporation is:

2452 Provence Court
Weston, Florida 33327

Article X is hereby added and shall read as follows:

OFFICERS

The Corporation shall have the following officers:

Benjamin Colonomos	-	President, Secretary and Treasurer
Alistar Richards	-	Vice President

Article XI is hereby added and shall read as follows:

DIRECTORS

The name and address of the Corporation's director are:

Name

Address

Benjamin Colonomos

2452 Provence Court
Weston, Florida 33327

ARTICLE III

Date of Adoption

The amendments were adopted on the 4 day of September, 2007.

ARTICLE IV

Manner of Adoption

The amendments were duly approved by the shareholders of the Corporation and the number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated this 4 day of September, 2007.

MSI MUSIC WEST COAST CORP.

By: 

Benjamin Colonomos, President