

P05000064507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

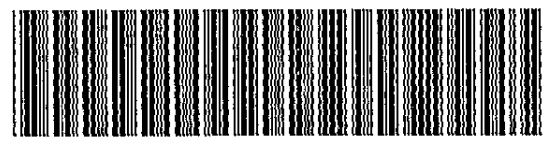
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400062250784

Amend

12/19/05 -01047--011 **35.00

FILED
05 DEC 19 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/29/05
AR



**L O R D
& I G L E S I A S**

accounting and business
consultant

December 15, 2005

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

To Whom It May Concern:

Enclosed please find Articles of Amendment for The Music Workshop, document # P05000064507. We, as registered agent, would like to have said Amendment filed. Please process accordingly and return to the following address:

Lord & Iglesias Accounting Services
13170 S.W. 128th Street, Suite # 203
Miami, Florida 33186

Also, please see enclosed check no. 2906 in the amount of \$35.00 to cover the cost for the above referenced filing.

Should you have any questions or need any additional information, please feel free to contact me.

Sincerely,

Adolfo E. Iglesias, E.A.
Lord & Iglesias Accounting Services
Enrolled Agent/ President

AI/bf

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
THE MUSIC WORKSHOP, INC.

FILED
05 DEC 19 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE MUSIC WORKSHOP, INC., a Corporation of the State of Florida who's registered office is located at **12491 SW 134TH COURT, SUITE # 19, MIAMI FLORIDA 33186**, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation; and held on December 13, 2005, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE X of the Articles of Incorporation** is to be amended to read as follows:

ARTICLE X - OFFICERS

The director and officer of the Corporation shall be:

Director: ERICK MARTIN GOMEZ
12491 SW. 134TH COURT
SUITE # 19
MIAMI, FL 33186

Officers:

President: **ERICK MARTIN GOMEZ**
(Sole shareholder of all shares)
12491 SW. 134TH COURT
SUITE # 19
MIAMI, FL 33186

Secretary: **ERICK MARTIN GOMEZ**
12491 SW. 134TH COURT
SUITE # 19
MIAMI, FL 33186

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on December 13, 2005.

Signed on December 13, 2005.

Signature _____



ERICK MARTIN GOMEZ

Printed Name

Director/President/Secretary

Title