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**BASIC AMENDMENT**

**ITALSOUND, INC.**

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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
ITALSOUND, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Luigi A. Palma who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to correct Jimmy Palma as Vice-President, Secretary and Director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Danilo Cacace as President, Treasurer, and Director and Luigi A. Palma as Vice-President, Secretary and Director of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 18<sup>th</sup> day of August 2005.

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



Luigi A. Palma, Vice-President