

Florida Department of State

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF

REAL SOLUTIONS AUDIO. CORP.

'BEFORE MB, the undersigned authority, this day personally appeared

Paolo Magagnato and Raul Pareto who first by me being duly swom 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 VII of the original Article of Incorporation has been changed to remove Raul Pareto as Vice-President and shareholder of the Company.

Second: Be it amended that the corporation's new officer shall be Paolo Magagnato as President/Vice-president/Secretary/Treasurer/Director of the Company. In addition, Paolo Magagnato will be the sole shareholder of the company.

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 26 day of October 2006.

Forth: The shareholders approved the amendment. The number of votes east by the

shareholders was sufficient for approval

"Psolo Magagnato

Raul Pareto

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