

PO5000165757

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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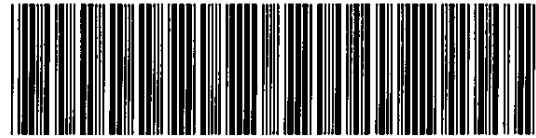
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 16 2006

Men

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

May 31, 2006

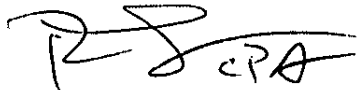
TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: SABOR-RITMO RECORDS, INC. – DOCUMENT #P05000165757
FEI #20-4003071

Please amend the articles of the above named corporation.

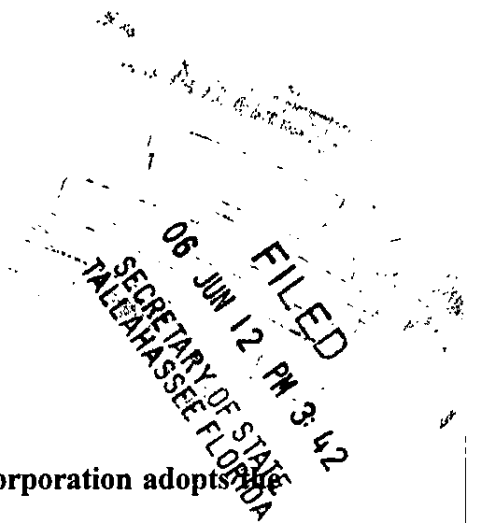
Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Leiva CPA', with a stylized flourish at the end.

Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SABOR-RITMO RECORDS, INC.



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

The Certificate of incorporation of SABOR-RITMO RECORDS, INC. assigned document number P05000165757, heretofore approved and filed in the office of the Secretary of State of Florida, on December 21, 2005 is hereby amended in the following particular:

ARTICLE # 1 NAME

The board unanimously approved to change the name of the corporation from:
SABOR-RITMO RECORDS, INC.

TO: **SAVOR RECORDS, INC.**

ARTICLE # VI DIRECTORS

The board unanimously approved to delete JUSTO E. SABORIT, Vicepresident and Director of the corporation.


CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
SABOR-RITMO RECORDS, INC.

I, the undersigned, being the President and Director of SABOR-RITMO RECORDS, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the MAY 31, 2006, at a meeting duly called for the purpose, that the Articles of Incorporation of SABOR-RITMO RECORDS, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on DECEMBER 21, 2005 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendments on the 31st DAY OF MAY, 2006. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed her signature, and also affixed the corporate seal this 5th day of June, 2006

ATTEST:


x 
President
IRAEILIA ABELLO

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared **IRAEILIA ABELLO**, President, Director and Registered Agent of SABOR-RITMO RECORDS, INC. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and she acknowledged before me that the matters and things contained therein are true, and she did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 5th day of June, 2006.

MY COMMISSION EXPIRES:



NOTARY PUBLIC
Notarial seal