

P070000/6004

(Requestor's Name)

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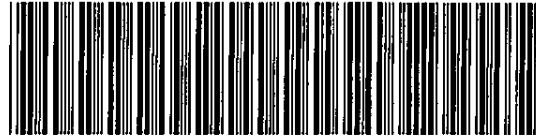
(Business Entity Name)

(Document Number)

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07 MAR - 7 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

C. Coulllette MAR - 8 2007

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

March 2, 2007

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

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

REF: BELA MUSICA, INC.
DOCUMENT #P07000016004

Please amend the articles of the above named corporation.

Respectfully submitted,

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
BELA MUSICA, INC.

07 MAR - 7 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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 BELA MUSICA, INC. assigned document number P07000016004, heretofore approved and filed in the office of the Secretary of State of Florida, in February 5th, 2007 is hereby amended in the following particular:

ARTICLE # VI DIRECTORS

The board unanimously approved to delete the following named President/ Director: Flora Gil, Estr. Da Gavea 135, Rio De Janeiro, RJ 22451-260 and Director Meny Lopez, Estr. Da Gavea 135, Rio de Janeiro, RJ 22451-260

The board unanimously approved to designate President/Director of the corporation the following :

<u>Name</u>	<u>Title</u>
FILOMENA MARIA PINTO DA SILVA LOPEZ	PRESIDENT/DIRECTOR
ESTR. DA GAVEA 135	
RIO DE JANEIRO, RJ 22451-260	

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
BELA MUSICA, INC.

I, the undersigned, being the Secretary, Director and Registered Agent of BELA MUSICA, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 1st of March, 2007, at a meeting duly called for the purpose, that the Articles of Incorporation of BELA MUSICA, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on 5th day of February, 2007 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 amendment on the 1st day of March, 2007. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Secretary, Director and Registered Agent of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 1st day of March, 2007.

ATTEST:


Secretary Director
JAMES QUINLAN

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 JAMES QUINLAN, Secretary, Director and Registered Agent of BELA MUSICA, INC. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and Registered Agent Acceptance and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this ____ day of March, 2007

MY COMMISSION EXPIRES:



NOTARY PUBLIC
Notarial seal

