

JUL-16-2009 19:37

NATIONS BUSINESS CENTER

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Florida Department of State
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THE BEAT OF MIAMI INC

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Handwritten signature and date 7/17/09

COVER SHEET#: (((H 0)))

Articles of Amendment
To
Articles of Incorporation
Of
The Beat of Miami, Inc.
(Present name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article 1-The name and address of the Corporation shall be:

The Beat of Miami Events, Inc.
20400 NE 10 Place
Miami, FL 33179

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 07/10/2009

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X

—

The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) was/were sufficient for approval.

—

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
Voting group

—

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

—

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of July, 2009 .

Signature


Ivette Perez

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ivette Perez
President

Title