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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

TRIARCHY MUSIC, INC.
Document No. F10000056675

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: ARTICLE VII - (Initial Board of Directors) - The corporation shall have Two (2) Directors. The name and address of the Directors are: Alberto Miguel Beeck, and Alberto Luis Beeck at: 575 Crandon Boulevard, Unit 502, Key Biscayne, Florida 33149 and ARTICLE VII - (Initial Officers) - The corporation shall ~~delete~~ Bryant Mauri as Vice President/Director and ~~add~~ Alberto Luis Beeck as Vice President/Director.

SECOND: The date of the amendment's adoption is August 9, 2011.

THIRD: Adoption of Amendment(s)

X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 9 day of August, 2011.



Alberto Miguel Beeck
President

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