

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEGA SUN GROUP, CORP**

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2/6/2012 10:11:21 AM PAGE 1/001 Fax Server



February 6, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEGA SUN GROUP, CORP
8882 WEST FLAGLER ST
SUITE 201
MIAMI, FL 33174

SUBJECT: MEGA SUN GROUP, CORP
REF: P11000033134

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000030191
Letter Number: 912A00004600

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEGA SUN GROUP, CORP.
P11000033134**

FILED
12 FEB 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

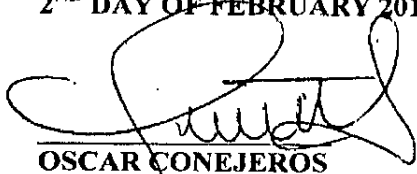
Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new name of the Corporation should be:

MUSIC WORLD INT'L, CORP.

SECOND: The amendment was adopted by all shareholders of the corporation on the **2ND DAY OF FEBRUARY 2012.**


**OSCAR CONEJEROS
PRESIDENT**