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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

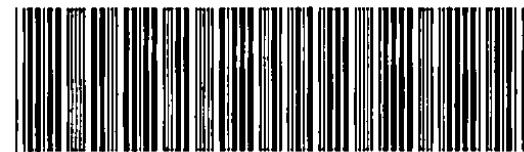
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAS MUSICA CORP.

DOCUMENT NUMBER: P1700005841

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIELA MORENO

Name of Contact Person

MAS MUSICA CORP.

Firm/ Company

1019 KANE CONCOURSE, Ste 204

Address

BAY HARBOR IS., FL., 33154

City/ State and Zip Code

victoria88@mac.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIELA MORENO

at (786) 508-5801

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MAS MUSICA CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000058411

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviations "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1019 KANE CONCOURSE, Ste 204

BAY HARBOR IS., FL., 33154

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1019 KANE CONCOURSE, Ste 204

BAY HARBOR IS., FL., 33154

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

MARIELA MORENO

1019 KANE CONCOURSE, Ste. 204

(Florida street address)

New Registered Office Address

BAY HARBOR IS.

, Florida

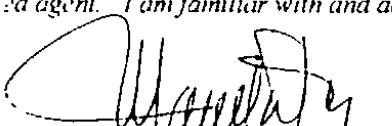
33154

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; E = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PTD and Mike Jones is listed as the V. If John Doe leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PTD, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PTD John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	P-D	MARIELA MORENO	1019 KANE CONCOURSE, Ste BAY HARBOR IS., FL., 33154
	____	____	____
	____	____	____
2) <input type="checkbox"/> Change	____	____	____
	____	____	____
	____	____	____
3) <input type="checkbox"/> Change	____	____	____
	____	____	____
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4) <input type="checkbox"/> Change	____	____	____
	____	____	____
	____	____	____
5) <input type="checkbox"/> Change	____	____	____
	____	____	____
	____	____	____
6) <input type="checkbox"/> Change	____	____	____
	____	____	____
	____	____	____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

SEPTEMBER 3, 2019

The date of each amendment(s) adoption: _____, if on or before the date this document was signed.

SEPTEMBER 3, 2019

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated _____

9/12/2019

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIELA MORENO

(Typed or printed name of person signing)

PRESIDENT & DIRECTOR

(Title of person signing)