

SEP-05 2007 (WED) 13:35

CARLTON FIELDS

P.001/010

Division of Corporations

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MSI MUSIC CORP.

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**ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
MSI MUSIC CORP.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, MSI MUSIC CORP., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is MSI MUSIC CORP.

ARTICLE II

Amendments

The text of the amendments to the Corporation's Amended and Restated Articles of Incorporation are as follows.

Article I of the Amended and Restated Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

NAME

The name of the corporation is: TERRAZAS HOLDINGS, INC.

Article II of the Amended and Restated Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

2452 Provence Court
Weston, Florida 33327

Article VI is hereby added and shall read as follows:

OFFICERS

The Corporation shall have the following officers:

Benjamin Colonos	-	President and Secretary
Alberto Colonos	-	Vice President and Treasurer
David A. Lewin	-	Vice President

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Article VII is hereby added and shall read as follows:

DIRECTORS

The name and address of each director are:

<u>Name</u>	<u>Address</u>
Benjamin Colonomos	2452 Provence Court Weston, Florida 33327
Alberto Colonomos	2452 Provence Court Weston, Florida 33327

ARTICLE III

Date of Adoption

The amendments were adopted on the 4 day of September, 2007.

ARTICLE IV

Manner of Adoption

The amendments were duly approved by the shareholders of the Corporation and the number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated this 4 day of September, 2007.

MSI MUSIC CORP.

By: 
Benjamin Colonomos, President