

# P96000064240

8/11/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ADCT#: 071001002335

FAX #: (305)716-0346

NAME: THE OCEAN SOUND BAND INC.

AUDIT NUMBER.....H98000014861

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

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*Name  
Change  
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Amendment  
8/13/98  
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8/11/98

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904)922-3709

(904)922-3789  
08/13/98 09:10 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 13, 1998

THE OCEAN SOUND BAND INC.  
407 LINCOLN ROAD  
SUITE 5-B  
MIAMI BEACH, FL 33139

SUBJECT: THE OCEAN SOUND BAND INC.  
REF: P96000064240

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.

Please print the name of the person signing the document beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E98000014861  
Letter Number: 798A00042058



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 12, 1998

THE OCEAN SOUND BAND INC.  
407 LINCOLN ROAD  
SUITE 5-B  
MIAMI BEACH, FL 33139

SUBJECT: THE OCEAN SOUND BAND INC.  
REF: P96000064240

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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000014861  
Letter Number: 698A00041870

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

The Ocean Sound Band Inc.

(present name)

*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: *(indicate article number(s) being amended, added or deleted)*

Delete - Article 1 "The Ocean Sound Band Inc."

The name of the corporation shall be:

Add - Article 1 "Ocean Sound, Inc."

The name and address of the officer and director is:

Article 6 Claudia Hernandez-Vice President

407 Lincoln Rd., Suite 5-B

Miami Beach, Fl 33139

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Prepared by: Brito and Brito Accounting  
407 Lincoln Rd., Suite 5-B  
Miami Beach, Fl 33139  
(305) 534-9292

**FOURTH: Adoption of Amendment(s) (CHECK ONE)** Adoption date: August 10, 1998

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

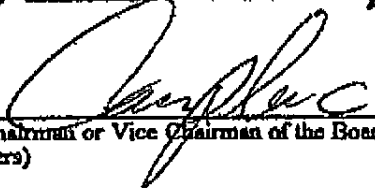
☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 day 10 of Aug, 19 98

Signature  Vice President  
(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)

CLAUDIA HERNANDEZ  
Typed or printed name

Vice President  
Title