P9900048551 UCC FILING & SEARCH SERVICES, INC. HOLD

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000002904250--4 -06/15/99---01002---006 *****35.00 *****35.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Pick Up Time Certified Copy Walk In Certificate of Status Mail Out Certificate of Good Standing Will Wait ARTICLES ONL Photocopy ALL CHARTER DOCS ENEW:FILINGS Profit NonProfit Resignation of R.A. Officer/Director Certificate of FICTITIOUS NAME Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication FICTITIOUS NAME SEARCH Merger Other CORP SEARCH REGISTRATION/QUALIFICATION 是是OTHER FILINGS Annual Report Foreign £. 354-97191 Fictitious Name Limited Parmership Name Reservation Reinstatement Trademark 71 NOT 66 Other RECEIVED

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: ___MUSIC ACADEMY, INC. 13667 S.E. Flora Avenue 1b. The mailing address of the corporation is: ___ Hobe Sound, Florida 33455 _____ Document number: P99000048551 1c. Date of incorporation: 5/27/99 The name and address of the current registered agent and office: UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, FL 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Carson Wales ىب 13667 S.E. Flora Avenue Hobe Sound, Florida 33455 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) If signing on behalf of an entity:

Division of Cornerations, P.O. Box 6327, Tallahassee, FL 32314

(Typed or Printed Name)

(Capacity)