

May-23-02 09:30P

Division of Corporations

624605

P.01

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

AAA ACOUSTICS, INC.

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5/22/02

Amendment 05/24/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

H020001426939

May 23, 2002

AAA ACOUSTICS, INC.  
252 WEST 42ND STREET  
HIALEAH, FL 33012

SUBJECT: AAA ACOUSTICS, INC.  
REF: 624605

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.

If an amendment is adopted by the incorporators an incorporator should sign 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) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H02000142693  
Letter Number: 202A00033411

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H020001426939

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AAA ACOUSTICS, INC.

(present name)

624605

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

*Please.*

ADD. EMELIA C. CABEIRO SECRETARY  
252 W 42 STREET  
HIALEAH, FLORIDA, 33012

ADD. OSMIN OLIVERO VICE-PRESIDENT  
16720 N.W. 79 PLACE  
MIAMI, FL, 33016

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**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:

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THIRD: The date of each amendment's adoption: 5-22-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 22<sup>nd</sup> day of MAY, 2002

Signature



(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)

MANUEL CABERIO

(Typed or printed name)

Incorporator

(Title)

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