May-23-02 09:30P

Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000142693 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BASIC ACCOUNTING SERVICES

Account Number : I20020000083__

Phone : (305)887-4185

Fax Number

: (305)887-5018

BASIC AMENDMENT

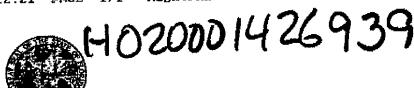
AAA ACOUSTICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$35.00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

5/22/02

May-23-02 09:30P
Department of State 5/23/2002 12:21 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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

H020001426939

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AAA ACOUSTICS, INC.

(present name)

624609

(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)

PROASE.

ADD. EMELIA C. CABRIRO

SECRETARY

252 W 42 STREET

HIALEAH, FLORIDA, 33012

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

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:

H020001426939

H 020001426939

THIRD:	The date of each amendment's adoption: 5-22-2002
,	I: 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.
; 4	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 22+16 day of MAY
• .	an Delin
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	(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)
14	020001426939