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ANDREW B. BLASI
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L70886
October 8, 1997

Florida Department of State
PO Box 6327
Tallahassee, FL 323 14

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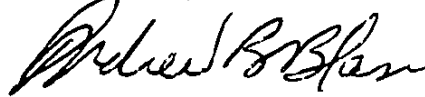
RE: Safe and Sound Auto Systems
97-0156

Ladies and Gentlemen:

Please file the enclosed Amended Articles of Incorporation. Also enclosed is our PA check payable to the Florida Department of State for the \$35.00 filing fee.

Sincerely,

BLASI & PIKE, P.A.



Andrew B. Blasi, Esquire

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 13 1997

APPROVED
(10)
FILED

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Enclosures

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SAFE AND SOUND AUTO SYSTEMS, INC.**

Pursuant to the provisions of Florida Statutes, Chapter 607, Section 607.1006, **SAFE AND SOUND AUTO SYSTEMS, INC.**, a Florida corporation (the "Company"), hereby adopts these Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The Articles of Incorporation of the Company are hereby amended, as follows, in accordance with resolutions unanimously adopted by the Board of Directors of the Company as of the date hereof, which resolution was submitted to and unanimously adopted by the shareholders of the Company to be effective as of the date hereof:

The name of the corporation is "**ADELE GOLD INTERIORS, INC.**".

ARTICLE TWO

The number of shares outstanding and entitled to vote on the Board of Directors resolution adopted on the date hereof with respect to these Articles of Amendment was Six Hundred (600), all owned by Adele Guadalupe and Manuel Guadalupe, husband and wife.

ARTICLE THREE

The number of shares which voted for the Amendment described in Article One above was a unanimous vote of the Six Hundred (600) shares issued and outstanding.

ARTICLE FOUR

This Amendment to the Articles of Incorporation of the Company did not involve any action described in Florida Statutes Section 607.1302 and, therefore, does not give rise to the exercise of dissenter's rights as provided in Florida Statutes Section 607.1320.

DATED this 7 day of October, 1997.

**SAFE AND SOUND AUTO SYSTEMS, INC., a
Florida corporation**

BY: Adele Guadalupe Pres
Adele Guadalupe, President

Attest: Manuel Guadalupe
Manuel Guadalupe, Secretary
(Corporate Seal)

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 7th day of October, 1997, by Adele Guadalupe, the President, and Manuel Guadalupe, the Secretary, respectively, of Safe and Sound Auto Systems, Inc., a Florida corporation, on behalf of the said corporation, [] who are personally known to me OR [✓] who have produced Florida Drivers Licenses as identification, the persons described in and who executed the foregoing instrument and who [✓] did [] did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of October, 1997.

Andrew B Blasi
Notary Public, State of Florida

(Print Name of Notary Public, _____)

My Commission Expires:

