

P05000154276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

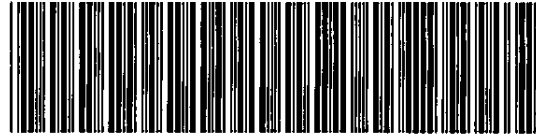
(Business Entity Name)

(Document Number)

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400106164034

*Amend*

07/18/07--01005--006 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUL 31 AM 8:15

FILED

*ADR*

*7/24/07*

*\*00789, 00524, 00671*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2007

May Goncalves  
Sonic Island Corporation  
5855 American Way  
Orlando, FL 32819

SUBJECT: SONIC ISLAND CORPORATION  
Ref. Number: P05000154276

We have received your document for SONIC ISLAND CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file articles of amendment in order to change the officers of the corporation. The registered agent change form is only used to change the registered agent. I have included the correct form that you can fill out and return to us.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 407A00046210

RECEIVED  
07 JUL 31 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SONIC ISLAND CORP.

DOCUMENT NUMBER: PO5000154276

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAY GONCALVES  
(Name of Contact Person)

SONIC ISLAND CORP.  
(Firm/ Company)

5855 AMERICAN WAY  
(Address)

ORLANDO, FL 32819  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MAY GONCALVES at (407) 248-2626  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2007 JUL 31 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SONIC ISLAND CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

POS000154276

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE OF PRESIDENT:

FROM: ANDRADE, IGOR  
12568 BOHANNON BLVD, } (OLD PRESIDENT)  
ORLANDO, FL 32824

TO: MARCEIO ALVES  
5855 AMERICAN WAY, } (NEW PRESIDENT)  
ORLANDO, FL 32819

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 07/27/07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature \_\_\_\_\_  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

IGOR ANDRADE  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**