

P05000154276

ACCOUNTING SERVICES OF ORLANDO, INC.  
1066 W. OAKRIDGE RD.  
ORLANDO, FLORIDA 32809  
407-350-0518

(Address)

(City/State/Zip/Phone #)

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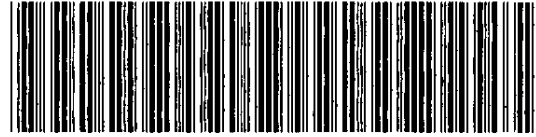
(Business Entity Name)

(Document Number)

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*Annex*

08 JUN 23 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

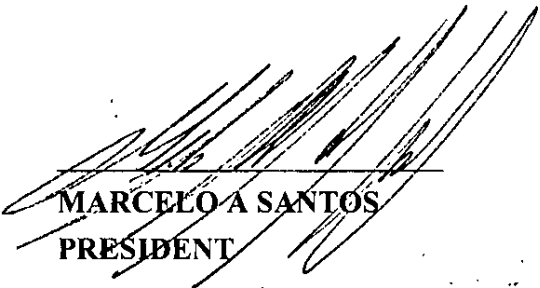
T. Roberts JUN 26 2008

**ARTICLES OF AMENDMENT**

FILED  
08 JUN 23 AM 04:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the State of Florida a corporation hereby submits the following Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **SONIC ISLAND CORPORATION** Document number **P05000154276**
  
2. The text of the amendment adopted is as follows:
  - 2.1 **SONIC ISLAND CORPORATION** address should be change to **2151 Consulate Dr. Orlando Florida 32837.**
  - 2.2 **The President's name should read Marcelo A Santos and not Marcelo Alves.**
  
3. **The date of adoption of this amendment was the 11 day of FEBRUARY 2008.**
  
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
  
5. Shareholder approval was obtained as required by Florida statutes.
  
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida

  
**MARCELO A SANTOS**  
**PRESIDENT**

FEBRUARY 11, 2008  
**DATE**