

Division of Corporations

P01 0000 60339

## 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.**

(((H01000076752 4)))

**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 : PRATS, FERNANDEZ &amp; CO.

Account Number : I19980000078

Phone : (305) 444-8333

Fax Number : (305) 444-8334

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 27 PM 4:59

RECEIVED

01 JUN 27 PM 2:54

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

DG-SOUND CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	

Amendment

6-28-01 DC

((H01000076752 4))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DG-SOUND CORP.**

FILED STATE  
SECRETARY OF CORPORATIONS  
2001 JUN 27 PM 4:59

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:

**ARTICLE EIGHT**

The names and post office address of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and have qualified are as follows :

**BOARD OF DIRECTORS**

Wadi Jacobo Caram  
Director

Daniel A. Guerra  
Director

2121 Ponce de Leon Blvd. Suite 240  
Coral Gables, Fl. 33134

**ARTICLE NINE**

The names and post office address of the officers of this corporation are:

Wadi Jacobo Caram  
President

Daniel A. Guerra  
Vice-President, Secretary & Treasurer

2121 Ponce de Leon Blvd. Suite 240  
Coral Gables, Fl. 33134

((H01000076752 4))

((H01000076752 4)))

It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez  
2121 Ponce de Leon Blvd # 240  
Coral Gables, FL 33134.  
Phone: 305-444-8333.

There being no further business, the amendments were adopted with no shareholder action required and not member action or consideration executed. on this 27th day of June of 2001.

  
\_\_\_\_\_  
Francisco J. Fernandez  
INCORPORATOR

((H01000076752 4)))