

FROM: (305) 639-4725  
Division of Corporations

PHONE NO: 305 639 4725

Sep. 14 2004 8:22AM P1

**Florida Department of State**  
Division of Corporations  
Public Access System

**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.**

(((H04000175504 3)))

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

RECEIVED

04 SEP 15 AM 7:49

1. SIGN OF CORPORATION

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : PROFESSIONAL VISA, INC.  
Account Number : I20020000173  
Phone : (305) 639-4737  
Fax Number : (305) 639-4725

04 SEP 15 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**BASIC AMENDMENT**

**DYNACOUSTICS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amend*  
*mm*  
*9/15/04*

FROM : (305) 639 4725

PHONE NO. : 3056394725

Sep. 14 2004 05:23AM P2

((1404000175504 3)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**DYNACOUSTICS, INC.**

**DYNACOUSTICS, INC.**

(present name)

**P03000009833**

(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)*

**Article IV – Shares:**

**Add:**

<b>Name</b>	<b>Shares</b>
Willy Antonio Gamboa	20%
Corporación Dynaco C.A.	80%

04 SEP 15 PM 12:56  
CLERK OF STATE  
TAMPA, FLORIDA

FILED

**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:

((1404000175504 3)))

FROM : (305) 639-4725

PHONE NO. : 3056394725

Sep. 14 2004 05:23AM P3

((H04000175504 3)))

**THIRD:** The date of each amendment's adoption: 08/26/2004

**FOURTH:** 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of August, 2004

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Willy Gamboa  
(Typed or printed name)

Incorporator

(Title)

((H04000175504 3)))