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AUDIO LEGION, LLC

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
AUDIO LEGION, LLC**

Audio Legion, LLC, a Florida Limited Liability Company (the "Company"), whose Document Number is L20000226724 and whose Articles of Organization were filed on August 5, 2020, hereby certifies as follows:

1. The Articles of Organization of the Company are hereby amended by deleting the present form of Article III, in its entirety and by substituting, in lieu thereof, the following:

ARTICLE III
Management of the Company

The Company shall be managed in the manner set forth in the Company's Operating Agreement. The following individuals shall be the Company's initial manager(s), who shall serve the Company in the capacity set forth in the Company's Operating Agreement, and who shall have full authority to establish the Company's accounts with financial institutions:

Jiajun Liao

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §605.0202, Florida Statutes, all members of the Company having executed a written action, dated December 7, 2020, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Authorized Representative this 7th day of December, 2020.

Audio Legion, LLC

By: 

David M. Jeffries, Authorized Representative

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