

Division of Corporations

Page 1 of 1

**P000000027669****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.**

(((H01000071346 0)))

**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 : FERNANDO JIMENO

Account Number : 074553003252

Phone : (305) 826-1711

Fax Number : (305) 826-1738

**BASIC AMENDMENT****MULTI AUDIO INTERNATIONAL, INC.**

FILED  
01 JUN -5 PM12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend***S. PAYNE JUN - 5 2001****Electronic Filing Menu****Corporate Filing****Public Access Help**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 5, 2001

MULTI AUDIO INTERNATIONAL, INC.  
201 ALHAMBRA CIRCLE  
SUITE 711  
CORAL GABLES, FL 33134

SUBJECT: MULTI AUDIO INTERNATIONAL, INC.  
REF: P00000027669

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H01000071346  
Letter Number: 301A00034094

H01000071346 0

FILED

01 JUN -5 PM 12:40

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MULTI AUDIO INTERNATIONAL, INC.**

(present name)

*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 XI being amended, to read as follow:

The names and street address of the members of the Board of Directors and Officers who shall hold office during the year of existence of this corporation or until their successors are elected and have qualified are:

**MANFREDO AVILAN**  
1843 NW 93rd Ave  
Miami, FL 33172

**PRESIDENT-TREASURER-DIRECTOR**

**ORLANDO RODRIGUEZ**  
1843 NW 93rd Ave  
Miami, FL 33172

**VICE-PRESIDENT-SECRETARY-DIRECTOR**

**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:

H01000071346 0

H01000071346 0

**THIRD:** The date of each amendment's adoption: May 29, 2001

**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 29th day of May, 2001

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)

Manfredo Avilan

Typed or printed name

President - Director

Title

H01000071346 0