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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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]	NEW FILINGS	AMENDMENTS	· : q
	Profit	☐ Amendment	
	☐ Not for Profit	Resignation of R.A., Officer/Director	
	Limited Liability	Change of Registered Agent	-
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	al areas -
	Annual Report	☐ Foreign	
	☐ Fictitious Name	Limited Partnership	
		Reinstatement	
		Trademark N/C	
		Other	

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 18, 2000

TIFFANY GIBBONS 21362 SW 112TH AVE., #105 MIAMI, FL 33189

SUBJECT: SOUND OFF ELECTRONIC INC.

Ref. Number: P00000033174

We have received your document for SOUND OFF ELECTRONIC INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 (859) 487-6909.

Yelma Shepard Corporate Specialist

Letter Number: 100A00039290

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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Ocal Clots	CHUTTONIC		
	(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)

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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:

THIRD:	The date of each amendment's adoption: July 18, 50			
FOURTE	: Adoption of Amendment(s) (CHECK ONE)			
· <u>`</u>	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 day of,			
Signature	Tiffany Libbono			
	(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)			
	Jeffang Gebone Tiffang Gibbone			
	Chairman.			
	Title			