FROM :LAZARUS DI SION DI COMPONICIONO DI SION DI COMPONICIONO 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.

(((H09000173056 3)))



H090001730563ABC4

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)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone : (305)552-5973

Fax Number : (305)220-1440

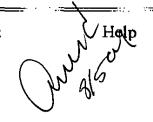
COR AMND/RESTATE/CORRECT OR O/D RESIGN

SMART SOUNDS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



FROM :LAZARUS

FAX NO. :3052201440 //31/2009 11:18:56 AM PAGE

Jul. 31 2009 11:42AM P3 1/001 Fax Server



July 31, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SMART SOUNDS INC. 15820 SW 137TH AVE MIAMI, FL 33177

SUBJECT: SMART SOUNDS INC.

REF: P01000009530

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

ou failed to make the correction(s) requested in our previous letter.

the document is illegible and not acceptable for imaging.

the last page is very very light. The date of adoption is not showing or the name of the person signing the document.

'lease return your document, along with a copy of this letter, within 60 lays or your filing will be considered abandoned.

f you have any questions concerning the filing of your document, please all (850) 245-6916.

arol Mustain egulatory Specialist II FAX Aud. #: H09000173056 Letter Number: 309A00026299

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

P01000009530		
Smart	Sounds	Inc.
(P	HARRY NA (AD)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its estimate of incorporation:

FTRST; Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: LESTER SANCHEZ

ADD: NESTER SANCHEZ (P)

16364 SW 139 CT

Miami FL 33177

09 JUL 30 PM 3: 31
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

New Hentstered Agent

NESTER SANCHEZ 16364 SW 139 CT. Miami FL 33177

SECIOND: If an amendment provides for an exchange, reclassification or cancellation of lasted shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

 $A_{i,j}^{(i,j)} \to$

THIRD: The dute of each amendment's adoption: 07/31/09
FOURTH: Adoption of Amondment(s) (check one)
in the amendment(s) westwere approved by the shareholders. The number of votes cast for the amendment(s) wastwere sufficient for approval,
D'The amondment(s) was/were approved by the shareholders through voting givenpa
The following statement must be apparately for each voting group entitled to vote separately on each numericaties:
"The number of votes cast for the amondment(s) was/were sufficient for approval by
(Aerioli Auroli)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 31 day of JULY , 20 09.
Signature (By the Chairlian or Vice Chairpha of the directors, President or other officer [feetingted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incurporators)

Maving been named as registered agent and to accept service of process for the stated corporation at the place designated in this cartificate, I beroby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature