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Florida Department of State
Division of Corporations
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From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 28 AM 10:52

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DIVISION OF CORPORATIONS
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MR. SOUND, CORP.

| | |
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MR. SOUND, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

6431 NW 82 AVE
MIAMI, FL. 33166

THE NEW MAILING ADDRESS IS:

6431 NW 82 AVE
MIAMI, FL. 33166

ARTICLE V REGISTERED AGENT

VARGAS, DEVIS
12901 NW 1 ST APT # 211
HIALEAH, FL. 33018

REGISTERED AGENT

DELETE :

VARGAS, DEVIS
12901 NW 1 ST APT # 211
HIALEAH, FL. 33018

REGISTERED AGENT

ADD :

VIDAL, ALFREDO
6431 NW 82 AVE
MIAMI, FL. 33166

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

VARGAS, DEVIS

PRESIDENT

DELETE:

VARGAS, DEVIS

PRESIDENT

ADD:

VIDAL, ALFREDO
6431 NW 82 AVE
MIAMI, FL. 33166

PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: March 21, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- X- 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 21 day of March 2006.Signature X

(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)

Denis Vargas
Typed or printed namePresident
Title

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

X

Registered agent signature

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