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Florida Department of State
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Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MR. SOUND, CORP.

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As 9/26/06
Amend

406 0002330033

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)

ARTICLE V REGISTERED AGENT

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

REGISTERED AGENT

DELETE:

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

REGISTERED AGENT

ADD :

VARGAS, DEVIS J
6431 NW 82 AVE
MIAMI, FL. 33166

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

VIDAL, ALFREDO

PRESIDENT

DELETE:

VIDAL, ALFREDO

PRESIDENT

ADD:

VARGAS, DEVIS J

PRESIDENT

PEREZ, MARIA ANGELICA

SECRETARY

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 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

406 0002330033

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FAX NO. : 325 735-8848

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H06 000233 0033

THIRD: The date each amendment's adoption: September 19, 06.

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 19 day of September 06.

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)

Alfredo Vidal
Typed or printed name

President
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.

[Signature]
Registered agent signature

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