

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : PRATS, FERNANDEZ & CO.

Account Number : I19980000078

Phone : (305)444-8333

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DG-SOUND CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Amendment

6-28-01 DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DG-SOUND CORP.**

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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:

ARTICLE EIGHT

The names and post office address of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and have qualified are as follows :

BOARD OF DIRECTORS

Wadi Jacobo Caram
Director

Daniel A. Guerra
Director

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl. 33134

ARTICLE NINE

The names and post office address of the officers of this corporation are:

Wadi Jacobo Caram
President

Daniel A. Guerra
Vice-President, Secretary & Treasurer

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl. 33134

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It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted with no shareholder action required and not member action or consideration executed. on this 27th day of June of 2001.



Francisco J. Fernandez
INCORPORATOR

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