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2.

#### ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

## ACOUSTINET, INC

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**: The corporation adopted the following amendment to the articles of incorporation: **ACOUSTINET, INC.** 

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

CLAUDE VENET PRESIDENT

7225 NW 25<sup>TH</sup> ST. STE 300 MIAMI, FL 33122

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SECRETARY OF STATE
ALLAMASSEE, FLORIDA

SECOND: The amendment was adopted by all shareholders of the corporation on the 17<sup>th</sup> DAY OF NOVEMBER 2003.

CLAUDE VENET

**PRESIDENT**