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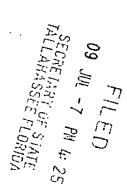
,	(Requestor's Name)	
	(Address)	
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	(City/State/Zip/Phone #)	
PiCK-UF	P WAIT MAIL	
(Business Entity Name)		
(Document Number)		
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: GUARDIAN AUTO STEREO INC
(Name of Corporation)
DOCUMENT NUMBER: P01000100222
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
JULIO V. ASPILLAGA
(Name of Person)
GUARDIAN AUTO STEREO INC
(Name of Firm/Company)
21 SO. STATE RD 7
(Address)
PLANTATION, FL 33317
(City/State and Zip Code)
For further information concerning this matter, please call:
JULIO V. ASPILLAGA at (954) 587-0140
JULIO V. ASPILLAGA at (954) 587-0140 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, JULIO N. ASPILLAGA	, hereby resign as PRESIDENT F. C. (Title)
of GUARDIAN AUTO STEREO IN (Name of	C (Corporation)
P01000100222 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	

(Signature of resigning officer/director)

FCDC# A214-43489/650

Philippe Bien-Aime Commission # DD484947 Expires: OCT. 23, 2009

NOTARY PUBLIC - STATE OF FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

GUARDIAN AUTO STEREO INC. 21 S. STATE RD 7 PLANTATION, FL 33017 PHONE:954-587-0140 FAX: 954-587-0674

June 26, 2009

To Whom It May Concern:

This is to notify that Mr. Julio Victor Aspillaga is the new President of Guardian Auto Stereo Inc. and he owns 100% of the stocks of the company.

Mr. Julio N. Aspillaga is not longer working for the company.

Mr. Julio M. Aspillaga remains as a Manager for the company.

Please make the changes required for your company.

Thank you for your attention to the above matter.

Sincerely,

Julio V. Aspillaga

President/owner

Julio N. Aspillaga

IC De # A214438290670

FE DC# A214434891660

NOTARY PUBLIC - STATE OF FLORIDA Philippe Bien-Aime

Commission # DD484947
Expires: OCP 23 2009

TARU ATLANTIC BONDING CO., IN