

Division of Corporations

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P02000002003**Florida Department of State**

Division of Corporations

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BASIC AMENDMENT**TECHNIC SONIDO CORP**

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
TECHNIC SONIDO CORP

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item 1. Change Article VII to read as follows:
BOARD OF DIRECTORS
The number of directors may change, as provided in the Bylaws, but shall never be less than one. The name (s) of the Director (s) is/are as follows:

Name
ALEXANDER G. VILLALOBOS
JANET PRENDES

- Item 2. Add Article IX to read as follows:
CORPORATE OFFICERS

The officers of the corporation are as follows:
PRESIDENT/SECRETARY - ALEXANDER G. VILLALOBOS
VICE-PRESIDENT - JANET PRENDES

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1220 NE 207 Street
Miami, FL 33179-2019
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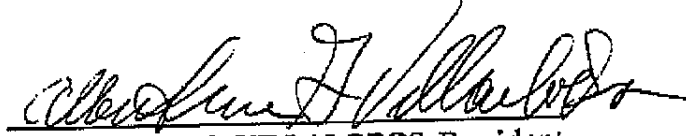
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 8TH day of January 2002, and approved by the shareholders in accordance with section 607.1006.

DATED: JANUARY 8, 2002.

TECHNIC SONIDO CORP

Corporate Name



ALEXANDER G. VILLALOBOS, President

Fernandez, Petr & Associates
1220 NE 207th Street
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