

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARCELO'S AUDIO TINTING CORP.

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**MARCELO'S AUDIO TINTING 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.

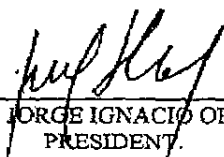
**First:** Amendment adopted: The **Article VIII** of the articles of incorporation is hereby amended to read:

The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

**1-P/D -JORGE IGNACIO ORTEGA-10910 N.W. FLAGLER ST. #103 MIAMI, FL. 33174.**

**V/P -Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.  
Date of Approved this November 5<sup>th</sup> 2004

Signed this November 5<sup>th</sup>, 2004.

Signature:   
JORGE IGNACIO ORTEGA  
PRESIDENT

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