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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARCELO'S AUDIO TINTING CORP.

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(H 040002218013)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARCELO'S AUDIO TINTING CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

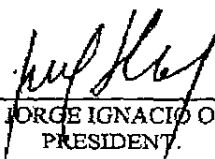
The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

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 5th 2004

Signed this November 5th, 2004.

Signature: _____


JORGE IGNACIO ORTEGA
PRESIDENT

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