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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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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARCELO'S AUDIO TINTING CORP.

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 I** of the articles of incorporation is hereby amended to read:

The new name of the corporation shall be: **EXPRESS SOUND CORP.**

Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 5th day of May 2005.

Signed this 5th day May 2005.

Signature: _____

JORGE ORTEGA
PRESIDENT

