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**BASIC AMENDMENT  
MARCELO'S AUDIO TINTING CORP.**

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*P3  
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**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 5<sup>th</sup> day of May 2005.

Signed this 5<sup>th</sup> day May 2005.

Signature:   
**JORGE ORTEGA**  
**PRESIDENT**

