

P02000026658

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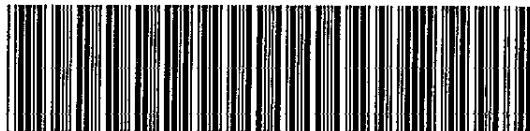
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02 NOV 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 20 2002

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Beyond Sound Car Audio, Inc. - Amendment

Document number of This Corporation PD2000026658

Enclosed is an original and (1) copy of the articles of amendment and a check for:

X \$43.75
filing fee
& certified copy

FROM: Angela Gantt C P A.
Name (Printed or Typed)

3355 W. Vine Street #102
Address

Kissimmee, FL 34741
City, State & Zip

(407) 931-2344
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Beyond Sound Car Audio, Inc.

FILED
02 NOV 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beyond Sound Car Audio, Inc.
(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI:

The new officers of the corporation will be:

President – Eric Priete
9777 South Orange Blossom Trail, Ste 27
Orlando, Fl 32837

V. President/Secretary - Eric Priete
9777 South Orange Blossom Trail, Ste 27
Orlando, Fl 32827

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued Shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of the amendment's adoption is July 1, 20002

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

X ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

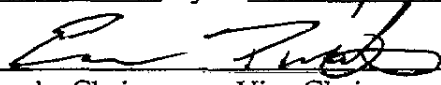
- ◆ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

Voting group

- ◆ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ◆ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 2002

Signature 
(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eric Preite

Typed or printed name

President

Title