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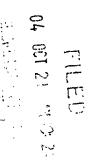
Office Use Only



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Amend Tilewis

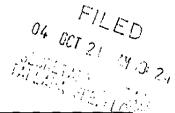


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	Y DESIGN, IN	C.	·········	
DOCUMENT NU	MBER:	P0200	00064904		
The enclosed Articl	les of Amendment	and fee are	submitted for	filing.	
Please return all co	rrespondence conc	erning this n	natter to the fo	ollowing:	
	NOEL	E. ESCOBAR	SR - ACCOUN	TANT	
		(Name of C	ontact Person)		
		(Firm/	Company)		
	4	1420 SW 77TI	H AVENUE		
		(Ac	ldress)		
		DAVIE, FLO	RIDA 33328		
For further informa	tion concerning th	, ,	•	•	
NOEL E. ES	COBAR SR-ACCO	UNTANT	at (_ 954) <u>474-5425</u>	
(Name of Contact Person)			(Area	Code & Daytime	Telephone Number)
Enclosed is a check	for the following	amount:			
□ \$35 Filing Fee	☑ \$43.75 Filing F Certificate of S		□ \$43.75 Fili Certified C (Additiona enclosed)	Copy I copy is	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Amo Divi 409	et Address endment Section ision of Corpora E. Gaines Stree ahassee, FL 32	ations et

Articles of Amendment to Articles of Incorporation of



STEREO BY DESIGN, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P02000064904
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
RESIGNATION OF TAMI J. DAVIES AS PRESIDENT, TREASURER AND REGISTERED AGENT
(ADD) MR. ALAN FROMOWITZ ACCEPTED THE POSITION OF DIRECTOR- PRESIDENT AND
TREASURER
(ADD) MR. ALAN FROMOWITZ ACCEPTED THE POSITION AS NEW RESIDENT AGENT

(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provis for implementing the amendment if not contained in the amendment itself: (if not applicable, indicat
(continued)

The date of each amendment(s) adoption: OCTOBER 16, 2004					
Effective date if <u>applicable</u> : OCTOBER 16, 2004 (no more than 90 days after amendment file date)					
Adoption of Amendment(s) (CHECK ONE)					
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	or				
☐ 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	Y				
(voting group)					
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	on				
☐ The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.	nd				
Signed this 16 day of OCTOBER , 2004 .					
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)					
ALAN FROMOWITZ					
(Typed or printed name of person signing)					
PRESIDENT					
(Title of person signing)					

FILING FEE: \$35

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

		.0502, 607.1508, or 617.1508, Florida Statutes, this rganized under the laws of the State of FLORIDA
		rganized under the taws of the State of Florida.
		•
	the corporation: STEREO BY DESIG	
2. The principal	office address: 108 SW 15 STREET	T POMPANO BEACH, FLORIDA 33060
3. The mailing a	address (if different): 108 SW 15 STF	REET POMPANO BEACH, FLORIDA 33060
4. Date of incorp	poration/qualification: JUNE 12, 200	Document number: P02000064904
	I street address of the current register tment of State:	ed agent and registered office on file with the
	TAMI J. DAVIES RESIDING AT	
	13800 ALEXANDRIA COURT DAV	/IE, FLORIDA 33325
6. The name and (if changed):	I street address of the new registered	agent (if changed) and /or registered office
	ALAN FROMOWITZ RESIDING A	T
	108 SW15 STREET POMPANO B	BEACH, FLORIDA 33060
	(P.O. Box NOT accep	table)
The street addre as changed will	ess of its registered office and the str be identical.	reet address of the business office of its registered agent,
Such change wa authorized by th	s authorized by resolution duly ado the board, or the corporation has been	pted by its board of directors or by an officer so notified in writing of the change.
an (Signatu	re of an officer or director)	ALAN FROMOWITZ-PRESIDENT (Printed or typed name and tritle)
· -	//	t and agree to act in this capacity, statutes relative to the proper and complete performance obligation of my position as registered agent. Or, if this n the registered office address, I hereby confirm that the nge.
ac I	mature of Registered Agent)	OCTOBER 16, 2004
- \ (Sig	nature of Registered Agent)	(Date)
If signing on bel	half of an entity:	
	yped or Printed Name)	
(4)	/ E	