

FROM: (305) 639-4725
Division of Corporations

PHONE NO: 305 639 4725

Sep. 14 2004 8:22AM P1

Florida Department of State
Division of Corporations
Public Access System

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04 SEP 15 AM 7:49

1. SIGN OF CORPORATION

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 15 PM 12:56

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BASIC AMENDMENT

DYNACOUSTICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend
mm
9/15/04

FROM : (305) 639 4725

PHONE NO. : 3056394725

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((1404000175504 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DYNACOUSTICS, INC.

DYNACOUSTICS, INC.

(present name)

P03000009833

(Document Number of Corporation (If known))

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 IV – Shares:

Add:

Name	Shares
Willy Antonio Gamboa	20%
Corporación Dynaco C.A.	80%

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CLERK OF STATE
TAMPA, FLORIDA

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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:

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THIRD: The date of each amendment's adoption: 08/26/2004

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

☒ 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 26 day of August, 2004

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)

Willy Gamboa
(Typed or printed name)

Incorporator

(Title)

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