

FROM : LAZARUS
Division of Corporations

FAX NO. : 305-220-1440

NOV 07 2007 05:03PM P1

P03000058451

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000274258 3)))



H070002742583ABC2

RECEIVED

2007 NOV -7 AM 8:00

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850) 617-6380

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

07 NOV -7 PM 2:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUND MARKET WINDOW TINTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 11.8.07

11/7/2007 12:18 PM

FROM : LAZARUS

50-617-6381

FAX NO. : 3052201440

11/7/2007 3:20

PAGE 001/001

Nov. 07 2007 05:03PM P2



November 7, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SOUND MARKET WINDOW TINTING, INC.

50 S.W. 133RD AVENUE

DAVIE, FL 33325

SUBJECT: SOUND MARKET WINDOW TINTING, INC.

REF: P03000058451

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The last page is missing which should contain the manner of adoption.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Rene Albritton

Regulatory Specialist II

Letter Number: 107A00064903.

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 07 2007 05:03PM P3

H'07 000 274 258

FILED STATE
SECRETARY OF CORPORATIONS
07 NOV -7 PM 2:26

ARTICLE OF AMENDMENT

TO

ARTICLE OF INCORPORATION

OF

SOUND MARKET WINDOW TINTING, INC.

P03000058451

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, (1,15 corporation adopts the following article of amendment to its articles of incorporation:

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

Deleted : Article VI:

*Rigoverto Carmona
7364 NW. 19th. Court
Pembroke Pines, FL. 33024*

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 each amendment's adoption: 11-7-07

H'07 000 274 258

N
H'07 000 274 258

P.3

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
by _____
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and acting _____ 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 06 day of November 2007

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)

Harold Carvajal

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR
THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

11/06/2007
DATE

H'07 000 274 258