### Florida Department of State

### **Division of Corporations**

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

# SOUND MARKET WINDOW TINTING, INC.

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Nov. 07 2007 05:03PM P2



1 wember 7, 2007

#### FLORIDA DEPARTMENT OF STATE

UND MARKET WINDOW TINTING, INC. Division of Corporations

! ;0 S.W. 133RD AVENUE

) WIE, FL 33325

: JBJECT: SOUND MARKET WINDOW TINTING, INC.

: EF: P03000058451

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

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

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

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

rene Albritton egulatory Specialist II

Letter Number: 107A00064903.

FAX NO. :3052201440

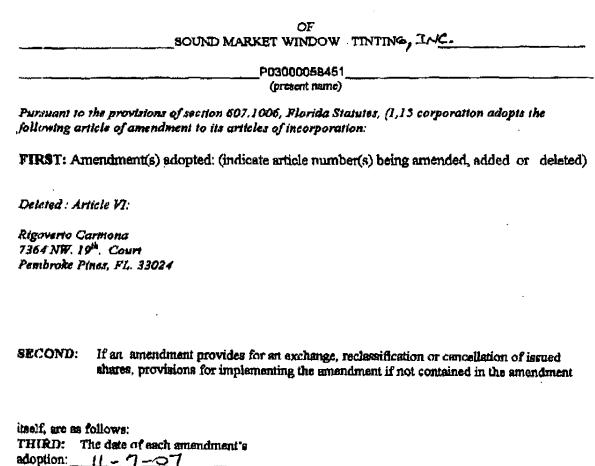
Nov. 07 2007 05:03PM P3

H'07000274258

ARTICLE OF AMENDMENT

TO

### ARTICLE OF INCORPORATION



# H'07000274258

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 Ill rough voting groups.
The following statement must be separately provided for each.  Voting group entitle to vote separately on the amendment(s).
"The number of votes cast for the amendment(s) was/ware sufficient for by"
(voting group)
The amendment(s) was/ware adopted by the board of directors without shareholder action and and shareholder action was not requited.  The amendment(s) was/ware adopted by the incorporators without shareholder action and shareholder action was not required.
-
Signature
(By the chairman of 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 REGISTIERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DISTINATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED CONTAIN AND AGREE TO ACT IN THIS CAPACITY.