

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

: {850}205-0380 Tax Number

DIVISION OF CORPORATIONS Account Name

: JOSEPH K. NOFIL, P.A.

Account Number : I20000000215

: (954)484-5533

redmuk xei

: (954)484-1881

BASIC AMENDMENT

SOUND MARKET WINDOW TINTING, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF AMENDEMENT TOARTICLES OF INCORPORATION OF SOUND MARKET WINDOW TINTING, INC.

1 2002 12:56A 03 AUG 14 P.M. 19 14 S. C. R. S. R. P.M. 19 15 C. R. S. R. R. R. P.M. 19

Pursuant to the provision of section 607-1006, Florida Statues, this Flor da profit corporation adopts the following article of amendment to its articles of i scorporation:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Mr. Giovanny G. Perez

Vice - President

SECOND:

The date of the adoption is:

August 4th, 2003.

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of voles cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 4th day of August, 2003.

Signature:

Harold A. Carvajal Mr. Harold A. Carvajal, Director