

PD3000073928

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(Business Entity Name)

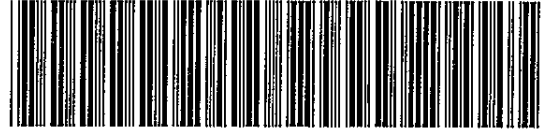
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TALLAHASSEE, FLORIDA

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COVER LETTER:

CONTACT TELEPHONE NUMBER:

(954) 445-5453

NAME:

MARITZA CORONA

CONSULT TEAM

18331 PINES BLVD

#226

PEMBROKE PINES FL 33029

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 OCT -9 PM 3:52

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

TWO TONES INCORPORATED

\_\_\_\_\_  
(present name)

P03000073928

\_\_\_\_\_  
(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 VII:

The directors of the corporation are:

Title: P  
JESUS MOGROVEJO  
4202 NW 88TH AVE SUITE #403  
SUNRISE FL 33351

Title: VP  
VERONIKA VASQUEZ  
4202 NW 88TH AVE  
SUITE 403  
SUNRISE FL 33351

**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:

V/A

**THIRD:** The date of each amendment's adoption: 09/25/2003.

**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 25 day of SEPTEMBER, 2003.

Signature

Veronika Vasquez

(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)

VERONIKA VASQUEZ

(Typed or printed name)

INCORPORATOR

(Title)