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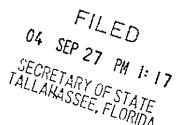
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, ZOAM AUDIO WELLAL	CORP	
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ZOOM AUDIO VISUAL, CORP.

Pursuant to the provisions of sections 607.1006. Florida Statues, 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 deleted)

ARTICLE .VII OFFICERS

The officers will be

TAMER, NESTOR
ZAGLUL, NATALIO M.

President/Secretary

Add

Vice-President

Delete

353 W 47 STREET SUITE 3F MIAMI BEACH, FL. 33140

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: 08/27/2004

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

- The amendments(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/we're 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

- ☐ 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

day of 27 AUGUST, 2004

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TAMER, NESTOR

Name

PRESIDENT

Title