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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

UNIQUE AUDIO & VISUAL DESIGN CORP

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIQUE AUDIO & VISUAL DESIGN CORP**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Article ~~FIRST~~ ^{New}: The name of this corporation is:

UNIQUE AUDIO & VIDEO DESIGN CORP

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: February 28th 2005

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 _____.

☐ 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of February, 2005

☐ Signature [Signature]
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

☐ (By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

YAQUELIN BALSEIRO-DIEZ

Typed or printed name

PRESIDENT

Title