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From:

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BASIC AMENDMENT

UNIQUE AUDIO & VISUAL DESIGN CORP

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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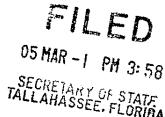
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3/1/2005

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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 Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article FIRST: 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 was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action was not required.

	was not required.
	Signed thisday offebruary, 2005
	Signature
	(By the Mairman of the Board of Directors,
	President or other officer if adopted by the shareholders)
98	
	(By a director if adopted by the directors)
	OR
	(By an incorporators if adopted by the incorporators)
	YAQUELIN BALSEIRÓ-DIEZ
	Typed or printed name
	PRESIDENT

Title