

P050000068211

Florida Department of State
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DIVISION OF CORPORATIONS

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Q-DIGITAL HOME & AUTO SOUND, INC.

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Amend @ B. 8. 04

**Articles of Amendment
to
Articles of Incorporation
of**

Q-DIGITAL HOME & AUTO SOUND, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000068211

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

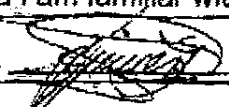
N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment of Article IV - The number of shares the Corporation is authorized to
issue will be 1,000,000 \$1.00 Per Share.

Amendment of Article V - Registered agent - Julian Guerra

1701 Brassie Ct. Kissimmee, FL 34746. I Julian Guerra I am familiar with the
obligations of the position. Signature/Register Agent 

Amendment of Article VII - Deleted PS Patricio Mendez - 249

Coralwood Ct Kissimmee, FL 34743.

Added President Julian Guerra - 1701 Brassie Ct. Kissimmee, FL 34746

Amendment of Article VII - Deleted VT Sandro Shinin - 243 Coralwood Ct Kissimmee, FL 34743

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 03/07/2006

Effective date if applicable: 03/07/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

~~By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)~~

Julian Guerra

(Typed or printed name of person signing)

President

(Title of person signing)