

P05000089904

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From:
Account Name : DALIA ACCOUNTING SERVICE
Account Number : 120040000149
Phone : (561) 178-1777
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BASIC AMENDMENT

AUTOTRONX TINT & SOUND, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

05 JUN 27 AM 8:00

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Amendment
6/27/05
DC

(H050001565943)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUTOTRONX TINT & SOUND, INC.
(present name)

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 V - OFFICERS

Delete Vice President:

Osley Miranda
5400 Georgia Ave
West Palm Beach, FL 33405

Add Vice President:

Orestes Javier Miranda
5400 Georgia Ave
West Palm Beach, FL 33405

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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: June 24, 2005

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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 27 day of June, 20 05.

Signature [Signature]
By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Aleiram de las Cagigas
Typed or printed name

President
Title

(H050001565943)