

P06000099576

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN
HIGHER SOUND D J'S & PARTY RENTAL, INC.

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Amend ment

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11/02/06



November 1, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HIGHER SOUND D J'S & PARTY RENTAL, INC.
351 E 43 ST
HIALEAH, FL 33013

SUBJECT: HIGHER SOUND D J'S & PARTY RENTAL, INC.
REF: P06000099576

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P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HIGHER SOUND D I'S & PARTY RENTAL INC
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) _____

ARTICLE VI:

The Registered Agent will be amended to:

JACQUELINE ORTIZ
351 East 43rd Street
Hialeah, Florida 33013

ARTICLE VIII, Shares & board of directors will be amended:

SHAREHOLDERS

% OF SHARES

JACQUELINE ORTIZ, President
351 East 43rd Street
Hialeah, Florida 33013

95%

CHRISTIAN MEDINA, Vice-Pres./Secty.
351 East 43rd Street
Hialeah, Florida 33013

5%

Prepared by: Vares Tax Service
1688 Coral way
Miami FL 33145

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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: 09/01/2006

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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 31st day of October, 2006

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

x  _____
JACQUELINE ORTIZ, President.

x  _____
CHRISTIAN MEDINA, Vice-Pres./Secty

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That HIGHER SOUND D J'S & PARTY RENTAL, INC.

**Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:**

**351 EAST 43RD STREET
HIALEAH, FL 33013**

And has appointed: JACQUELINE ORTIZ

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.


JACQUELINE ORTIZ, Registered Agent

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