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HARDSOUND CORPORATION

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
TO THE**

**Articles of Incorporation
OF**

HARDSOUND CORPORATION

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Luis S. Vazquez, of 850 North Miami Avenue, Unit 1208, Miami, Florida 33136, has been appointed Secretary of the Corporation and elected to it's Board of Directors.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on December 4, 2007.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 4th day of December, 2007.

Signature: Juan Manuel Lopez

Printed name: JUAN MANUEL LOPEZ JASPE

Title: President

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