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ARTICLES OF AMENDMENT

OF

HOME THEATER TECHNOLOGY, CORP.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.VI

The new Board of Directors shall be composed by two (2) officers, whose names and addresses are:

CESAR GONZALEZ - PRESIDENT - 50% SHAREHOLDER
14048 SW 160TH CT.
MIAMI, FL. 33196

TAIMY GONZALEZ - VICE-PRESIDENT - 50% SHAREHOLDER
14048 SW 160TH CT.
MIAMI, FL. 33196

SECOND: The effective date for this Amendment is December 14, 2012. Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendments adopted in December 14, 2012. The number of votes cast for these amendments were sufficient for approval.

Signed this December 14, 2012.


CESAR GONZALEZ
PRESIDENT

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