

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: High Tech Home Theater Systems Inc.

DOCUMENT NUMBER: P08000009678

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel J. Priddy
(Name of Contact Person)

High Tech Home Theater Systems Inc.
(Firm/ Company)

2271 Bandway dr
(Address)

Port charlotte, FL 33948
(City/ State and Zip Code)

For further information concerning this matter, please call:

Victor A Gonzalez at (440) 452-7527
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status N/A
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
 2008 JUL 17 AM 8:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2008

DANIEL J. PRIDDY
HIGH TECH HOME THEATER SYSTEMS INC.
20176 MIDWAY BLVD.
PORT CHARLOTTE, FL 33952

SUBJECT: HIGH TECH HOME THEATER SYSTEMS, INC.
Ref. Number: P08000009678

We have received your document for HIGH TECH HOME THEATER SYSTEMS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Article VI refers to the registered agent, if you are removing the agent you must name another agent within the amendment along with the acceptance of the new agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 308A00036700

Articles of Amendment
to
Articles of Incorporation
of

Agh Tech Home Shelter Systems Inc.

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

P08000009678

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUL 17 PM 1:38

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**)

Article V - Erwin Dulmage needs to be removed
Article VI - Erwin Dulmage needs to be removed and
replaced by Victor A Gonzalez 2221 Bandway dr Port charlotte, FL
33948 Signature & Notarizing I understand and are similar
with responsibilities and duties as an agent.

Addition to these amendments we also need an
address change to 2221 Bandway dr Port charlotte, FL
33948

(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)

N/A

(continued)

The date of each amendment(s) adoption: 7/7/08

Effective date if applicable: 7/2/08
(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 Daniel J Priddy
(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)

Daniel J Priddy
(Typed or printed name of person signing)

Owner
(Title of person signing)

FILING FEE: \$35