

**P09000090772**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H10000200324 3)))



H100002003243ABCM

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

2010 SEP 9 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AUDIOCINE COMERCIAL CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

9/13/10

Electronic Filing Menu

Corporate Filing Menu

Help

H10000200324

2

ARTICLES OF AMENDMENT  
OF  
AUDIOCINE COMMERCIAL CORP

ARTICLES OF CORPORATION OF AUDIOCINE COMMERCIAL CORP, PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF AUDIOCINE COMMERCIAL CORP, A JOINT MEETING HELD ON SEPTEMBER 7th, 2010, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

AUDIOCINE COMMERCIAL CORP

THIS ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON NOVEMBER 3rd, 2009, BEING DOCUMENT P09000090772 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VI

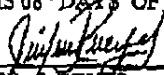
The principal office of this corporation shall be:

8235 NW 68<sup>th</sup> STREET  
MIAMI, FLORIDA 33166-2777

REGISTER AGENT ADDRESS SHALL BE:

8235 NW 68<sup>th</sup> STREET  
MIAMI, FLORIDA 33166-2777

WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 08<sup>th</sup> DAY OF SEPTEMBER, 2010.

  
JULIO C. REYES  
PRESIDENT/SEC

H10000200324