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FORT LAUDERDALE AUTO SOUND INC.

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SECRETARY OF  
DIVISION OF CORP. ST.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FORT LAUDERDALE AUTO SOUND INC.**

*File 000018772*

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Directors of the Corporation shall be amended to state:

Klaus Lorenz  
Rafael A. Tuesta  
Dominique R. Lorenz

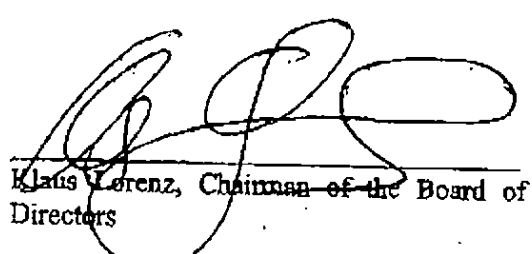
whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The date of the adoption of this amendment is the 13 February 2017.

**THIRD:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 February 2017

  
Klaus Lorenz, Chairman of the Board of  
Directors

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**SPIEGEL & UTRERA, P.A.**

**L A W Y E R S**

[www.amerilawyer.com](http://www.amerilawyer.com)

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