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Division of Corporations

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From:

MAY 1 6 2018

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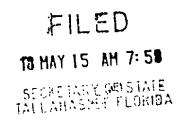
## COR AMND/RESTATE/CORRECT OR O/D RESIGN **DELSET SOUND SYSTEMS INC**

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Articles of Amendment to
Articles of Incorporation

## **DELSET SOUND SYSTEMS INC**

(Name of corporation as currently filed with the Florida Dept. of State)
P17000014524

(Document number of corporation (if known)

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 (changing)

(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 "PA.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Shall read only as follows:

ARTICLE VII:

Delete: Luis Alberto Flores 23 - Treasurer
Address: 901 18 Street 12A Miami Beach, FL 33139

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

FERNANDO J ANDARA	51%	5,100 Shares at S 1.00 par
JOSE VILLDA	49%	4,900 Shares at \$ 1.00 par

The date of each amendment(s) adoption: 05/15/2018

Effective date if applicable: 05/15/2018

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

X 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 sharcholder action and sharcholder action was not required.

The amondment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this /5 day of May 2018.

Signature:

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)

FERNANDO J ANDARA President