

Division of Corporations

1100014524

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Florida Department of State  
Division of Corporations  
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And

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

R. WHITE

MAY 16 2018

From: Account Name : FASTKIT CORP  
Account Number : I201C0000009  
Phone : (305) 599-0939  
Fax Number : (305) 592-9591

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DELSET SOUND SYSTEMS INC

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TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation

**DELSET SOUND SYSTEMS INC**

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

**P17000014524**

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(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                      as – 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 \$ 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)

☒ 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.

Signed this 15 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**