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P17000073192

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SEP 28 2018

**ARTICLES OF AMENDMENT
OF
DTS, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was on August 31, 2017 and assigned document number P17000073192.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF OFFICERS

CHANGE: Grace Santi - President/Secretary
11130 SW 57th Court
Davie, FL 33328

DELETE: Stephen Lostumbo - Vice President
1922 NW 137 Way
Pembroke Pines, FL 33028

DELETE: Audrey Depodesta - Secretary
1922 NW 137 Way
Pembroke Pines, FL 33028

CHANGE OF PRINCIPAL ADDRESS:

Grace Santi - President/Secretary
11130 SW 57th Court
Davie, FL 33328

CHANGE OF MAILING ADDRESS:

Grace Santi - President/Secretary
11130 SW 57th Court
Davie, FL 33328

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 27 day of September, 2018.


Grace Santi
President

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