

P93000034621
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/28/97--01158--019
*****35.00 *****35.00

SUBJECT: LAZER SOUND CORP., INC.
Amended Articles of Incorporation

FILED STATE
SECRETARY OF CORPORATIONS
91 FEB 26 AM 10:47

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$35 to amend these articles as described.

FROM: Monzer Agha

16471 NE 15th Ave

North Miami Beach, FL 33162

(305) 944-2060

NOTE: Please provide the original and one copy of the amended articles.

Amend sp
2/26/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1997

MONZER AGHA
16471 NE 15TH AVE.
NO. MIAMI BEACH, FL 33162

SUBJECT: LAZER SOUND CORP., INC.
Ref. Number: P93000034621

We have received your document for LAZER SOUND CORP., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report. The enclosed annual report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 197A00005448

SUSAN PAYNE

Pers + Corp

Articles of Amendment

The undersigned president wishes to amend the Articles of Incorporation for **LAZER SOUND CORP., INC.** as described below. This amendment was adopted by the current board of directors and it was determined that shareholder action was not required as described in Section 607.1002, Florida Statutes.

Article V

The name and address of the each member of the Board of Directors of this corporation are:

President:

Ibrahim Akoum
1551 NE 167th Street #821
N. Miami Beach, FL 33162

Vice President

Monzer Agha
16471 NE 15th Ave
N. Miami Beach, FL 33162

FILED
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DIVISION OF CORPORATIONS
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Amending Registered Agent/Office
See Attached Designation

The undersigned officer has executed these Articles of Amendment this 16th day of January, 1997.



Monzer Agha - President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

For Lazer Sound Corp., Inc.

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **LAZER SOUND CORP., INC.**
2. The name and address of the registered agent and office is:

Monzer Agha

16471 NE 15th Ave

N. Miami Beach, FL 33162

Having been named as registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate, I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

1-16-87
Date