Charter Number Only INAKI SAIZARbITORIA Requestor's Name 1492 South, MIAMI AVR. #203 Address MIAMI FL 33130 City State ZIP Phone 0 530-0007 E 400002260604--6 -08/07/97--01057--002 *****35.00 *****35.00 **CORPORATION(S) NAME ាត្រពី៤°** Toll Free: 1-800-432-3028) Profit) NonProfit) Amendment () Merger) Foreign) Dissolution () Mark) Limited Partnership) Annual Report () Other) Reinstatement) Reservation () Change of Registered Agent) Certified Copy) Photo Copies () Certificate Under Seal () Call When Ready) Call If Problem () After 4:30 FRICK Up Walk In () Will Walt () Mall Out Availability Document Examinar Updater Verifier

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Name

Acknowledgment

W.P. Varifier

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOGO SOUND CORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation is hereby amended so that the name of the corporation is changed from its present name to: WALD SOUND CORP.

SECOND: Article VIII is hereby amended so that the principal office of the corporation is: 12000 N.E. 16th AVENUE, UNIT L-1005, NORTH MIAMI, FLORIDA 33161.

THIRD: The date of the adoption of above indicated amendments is: April 28, 1997.

FOURTH: The amendments were approved by the shareholder(s). The number of votes cast for the amendments were sufficient for approval.

Signed this 30 day of April, 1997.

PEDRO DOMINGUEZ, President