

P98000092408

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02 DEC 26 AM 8:41

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Cs, 1/8/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 DEC 26 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Electronic Source, INC.

(present name)

P98000092408

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Adding Article VII

The corporations capital stock as of December 20, 2002
is equally divided as follows:

Andres Montego → 250 shares

Carlos Carrasco → 250 shares

TOTAL CAPITAL STOCK
ISSUED

500 shares

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD: The date of each amendment's adoption: Dec. 20, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 20th day of December, 2002.

Signature _____



PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

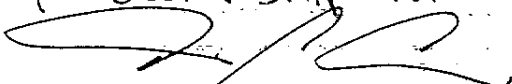
Andres Montejó

(Typed or printed name)

PRESIDENT

(Title)

Carlos Carrasco hereby accepts the transfer of ownership in his name of 250 shares.



12/20/02

date

CARLOS CARRASCO

print name