

P98000094860

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343 ALMERIA AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800002837738--2

-04/13/99--01043--001

*****70.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sound Cars, Inc. P980000 94860
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 APR 13 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

See 4/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUND CARS, INC.

FILED
99 APR 13 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Dennis Gamboa Lopez
Vice-President:	Oswaldo Gamboa Borges
Secretary:	Oswaldo Gamboa Borges
Treasurer:	Dennis Gamboa Lopez

SECOND: Article 5 shall be amended to state:

President:	Dennis Gamboa Lopez
Treasurer:	Dennis Gamboa Lopez

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Dennis Gamboa Lopez
Oswaldo Gamboa Borges

FOURTH: The Director(s) of the Corporation shall be changed to:

Dennis Gamboa Lopez

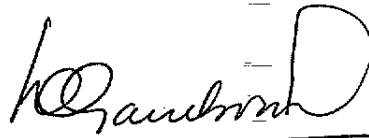
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 9 April 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 April 1999.



Dennis Gamboa Lopez, Chairman of the
Board of Directors

ARTAMEND.PRES



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