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//////////CAR AUDIO EXPORT, INC.

8334 N.W. 68 STREET
MIAMI, FLORIDA 33166
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amend
12-6-99
BRS

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-11/24/99--01071--001
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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CAR AUDIO EXPORT INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)*

ARTICLE II The principal place of business and mailing address of this corporation changes to:
8334 N.W. 68 STREET
MIAMI, FL 33166

ARTICLE VI Deleting: Masahiko Hodai
Torres Mariana
Apt 14B
Punta Paitilla
Panama, Rep. of Panama
President /Treasurer

Adding: Alberto Szpilfeigel
10295 Collins Ave
Apt. 1507 N
Bal Harbour Fl
33154
President/Treasurer

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:

THIRD: The date of each amendment's adoption: 11-22-99

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

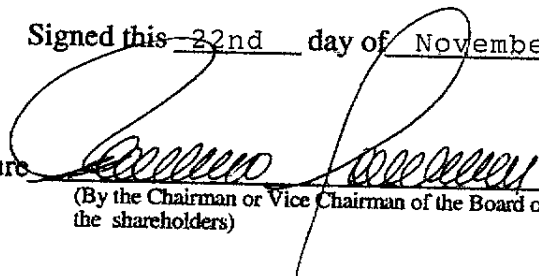
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of November, 1999.

Signature


(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)

Rocio Szpilfeigel

Typed or printed name

Vice-President /I

Title