

997000084389

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PLEASE REPLY TO:

MARK V. SILVERIO  
CYNTHIA BYRNE HALL  
PHILIP MUGAVERO

October 14, 1997

Miami

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002321983--2  
-10/16/97--01066--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: 1 800 Speaker, Inc.

Dear Sir or Madam:

Please find enclosed original Articles of Amendment to Articles of Incorporation 1 800 Speaker, Inc. with regard to the above corporation. Also enclosed is my firm check in the amount of \$35.00 for the filing fee for the amendment.

Thank you for your assistance in this matter.

Very truly yours,

*Mark V. Silverio*  
Mark V. Silverio

MVS:dm  
Enclosures

cc: Mr. Raymond F. Pelletier  
(with enclosure)

FILED  
97 NOV 10 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~997000084389~~

*NYC Amend*

*De 11/10*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 20, 1997

MARK V. SILVERIO  
SILVERO & HALL  
44 W. FLAGLER STREET, SUITE 2450  
MIAMI, FL 33130

SUBJECT: 1 800 SPEAKER, INC.  
Ref. Number: P97000084389

We have received your document for 1 800 SPEAKER, 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):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 997A00051056

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
1 800 SPEAKER, INC.

97 NOV 10 AM 11:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation, filed September 29, 1997, No. P97000084389.

FIRST: The name of the corporation is amended:

From: 1 800 Speaker, Inc.

To: 1 888 Speaker, Inc.

SECOND: The amendment was adopted by the Incorporator on the 3rd day of November, 1997.

THIRD: No stock has yet been issued in the corporation.

DATED: November 3, 1997.

1 888 SPEAKER, INC.

By  \_\_\_\_\_  
Mark V. Silverio, Incorporator