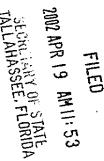
Sequence Require	estor's Name  Address	28746	8 2002 APR 19 AM 11: 53
City/State/Zip Phone #		Office Use Only	
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):			
1. Audio	Systems of	Florida, I	$\sum_{i}$
3		oument #)  4000530 -04/19/02-	
4		nument #)	
	Pick up time Photocopy	Sertified Copy  Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Direct	or	
Limited Liability	Change of Registered Agent	-	•
Domestication	Dissolution/Withdrawal		
Other	Merger		
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark	ALLAHASSEE ELORIDA	RECEIVED
	Other	C. Coullistte APR 192	002
CR2E031(L'95)		Examiner's Initials	

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF AUDIO SYSTEMS OF FLORIDA, INC.



WHEREAS, the Articles of Incorporation of Audio Systems of Florida, Inc. (the "Corporation") were filed with the Secretary of State of Florida on December 4, 1964, and amended December 28, 1981 and December 22, 1997.

WHEREAS, it is the intention of the Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be further amended to increase the number of shares of stock it is authorized to issue, effective the date this Amendment is filed with the Secretary of State of Florida, in accordance with the proposed amendment hereinafter set forth;

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by unanimous written consent of the Directors and Shareholders, pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act on the 5th day of April, 2002.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Secretary of State of Florida, by deleting in its entirety Article III and substituting therefor the following:

The maximum number of shares of stock which may be issued by the Corporation is seventy-five thousand (75,000) shares, all of which shall be common stock, and all of which shall be with a \$1.00 par value.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President this 5th day of April, 2002.

AUDIO SYSTEMS OF FLORIDA, INC.

By:

Wilson W. Sick, III, President

ORLDOCS 10115096.1 TMA 16953.0011