

SENT BY:

12/30/96

579055

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1/2

2:21 PM

((H96000018152 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.
CONTACT: BEVERLY O RIEDY
PHONE: (305)372-5000

ACCT#: 076030000723

FAX #: (305)372-0052

NAME: PROFESSIONAL SOUND SERVICES, INC.
AUDIT NUMBER.....H96000018152
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP° VT102 ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF °

80:3 114 06 03358

*Cecilia
Linda*

FILED
96 DEC 30 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SENT BY:

12-30-96 ; 2:52PM ;

GEIGER KASDIN -

12-21-96

FA#: H96-18152

**ARTICLES OF AMENDMENT
OF
PROFESSIONAL SOUND SERVICES, INC.**

The following amendment was adopted by the Board of Directors of this corporation on December 30, 1996. The Shareholders unanimously approved this amendment on December 30, 1996. The document number assigned to this corporation is 579055.

The name of the corporation is: **Professional Sound Services, Inc.**

The name of the corporation shall be changed to: **Pro Sound, Inc.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th day of December, 1996.



ROD SINTON
President/Director

Keith J. Blum, Esq.
GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 879185

FILED
96 DEC 30 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FA#: H96-18152

\\WORK\ESTHER\CORP\PROFESS.AOA