



613714

ACCOUNT NO. : 072100000032

REFERENCE : 883054 . 10866A

AUTHORIZATION

Patricia Pugh

COST LIMIT : \$ 35.00

ORDER DATE : July 7, 1998

ORDER TIME : 3:44 PM

ORDER NO. : 883054-005

CUSTOMER NO: 10866A

CUSTOMER: Ms. Judy Sjoblom
H. Stratton Smith, Iii, P.a.
611 West Azeele Street

Tampa, FL 33606

*name
Change
Amend*

300002582233--6

DOMESTIC AMENDMENT FILING

NAME: EVA-TONE SOUNDSHEETS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED
88 JUL -7 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
88 JUL -7 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DP
7/8/98

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
EVA-TONE SOUNDSHEETS, INC.

98 JUL -7 PM 3:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

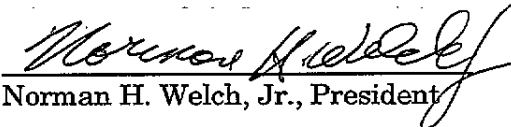
EVA-TONE SOUNDSHEETS, INC., a Florida corporation, under its corporate seal and the hand of its President, R. Evan Evans, and Secretary, Luella M. Evans, hereby certifies that:

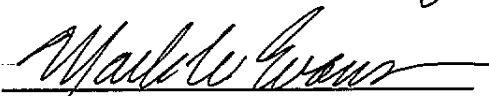
The Board of Directors and Shareholders of said corporation, at a special joint meeting called and held the 16th day of APRIL, 1998, and unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors and Shareholders of **EVA-TONE SOUNDSHEETS, INC.**, a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

*"The name of the corporation shall be **EVA-TONE, INC.**"*

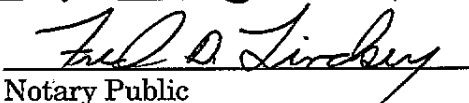
IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 30th day of JUNE, 1998.


Norman H. Welch, Jr., President


Mark W. Evans, Secretary

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, personally appeared **NORMAN H. WELCH, JR.** and **MARK W. EVANS**, President and Secretary, respectively, of **EVA-TONE SOUNDSHEETS, INC.**, a Florida Corporation to me known to be the persons described in and who executed the foregoing instrument, this 30th day of JUNE, 1998.


Notary Public

My commission expires:

4-16-2000

