



694899

November 3, 2000

Secretary of State of Florida
Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, FL 32301

Re: Full Sail Recorders, Inc.

400003457464--6
-11/08/00--01084--019
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to be filed for the above-referenced corporation. Enclosed is our check in the amount of \$43.75 to cover the filing fee of \$35.00 and \$8.75 for a certified copy.

Thank you for your consideration in this matter. Please call if you have any questions.

Very truly yours,

Lori Ann Linn, Assistant to
Edward E. Haddock, Jr.
President

/lal
Enclosure

FILED
00 NOV -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

T BROWN NOV 20 2000

**ARTICLES OF AMENDMENT OF
FULL SAIL RECORDERS, INC.**

FILED
00 NOV -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, EDWARD E. HADDOCK, JR., being the President of **FULL SAIL RECORDERS, INC.**, does hereby certify that the following Amendment to the Articles of Incorporation of **FULL SAIL RECORDERS, INC.** was approved by the Stockholders of the Corporation on the 3RD day of November, 2000, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of **FULL SAIL RECORDERS, INC.**, are hereby amended as follows:

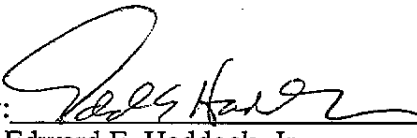
1. Article is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the corporation shall be **FULL SAIL, INC.**
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission for matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 3RD day of November, 2000.

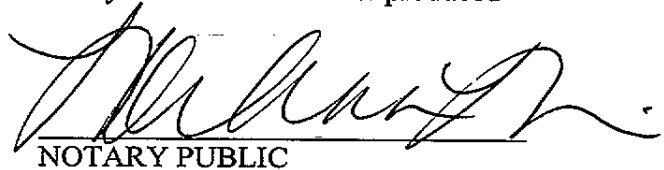
FULL SAIL, INC.

By:  (SEAL)
Edward E. Haddock, Jr.
President

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3RD day of November, 2000, by EDWARD E. HADDOCK, JR, who is personally known to me ~~or has produced~~ as identification.



NOTARY PUBLIC

MY COMMISSION EXPIRES: