

837469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

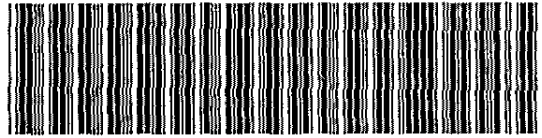
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[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 16 PM 3:22

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sonic Industries Inc.
(Name of Corporation)

DOCUMENT NUMBER: 837469

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Hopkins
(Name of Contact Person)

Sonic Industries Services Inc.
(Firm/Company)

300 Johnny Bench Drive
(Address)

Oklahoma City, OK 73104
(City/State and Zip Code)

For further information concerning this matter, please call:

John Hopkins at (405) 225-5222
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

837469
(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

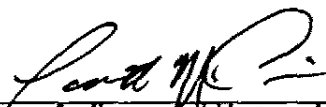
1. Sonic Industries Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Oklahoma 3. 12/01/1976
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/11/06
5. Sonic Industries Services Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.
- _____
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
W. Scott McLain
(Typed or printed name of person signing)

President
(Title of person signing)

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

SONIC INDUSTRIES SERVICES INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
11th day of December, 2006.*

M. Susan Savage

Secretary of State

12/11/2006 02:06 PM

OKLAHOMA SECRETARY OF STATE



increase.

PRINT CLEARLY

**AMENDED
CERTIFICATE OF INCORPORATION**
(AFTER RECEIPT OF PAYMENT OF STOCK)

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405)-521-3912

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is:

Sonic Industries Inc.

B. **As amended:** The name of the corporation has been changed to:

Sonic Industries Services Inc.

(Please Note: The new name of the corporation **MUST** contain one of the following words: **association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate** or **limited** or one of the abbreviations **co., corp., inc. or ltd.**)

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Ronald L. Mallock; 300 Johnny Bench Drive; Oklahoma City, Oklahoma County, 73104

Name of Agent	Street Address	City	County	Zip Code
(P.O. BOXES ARE <u>NOT</u> ACCEPTABLE)				

3. The duration of the corporation is: Perpetual

4. The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON 5000000		\$0.01
PREFERRED 1000000	B	\$0.01

5. Set forth clearly any and all amendments to the certificate of incorporation which are desired to be made:

That Article I of the Amended and Restated Articles of Incorporation of the Company is amended to read:

The name of this corporation is: SONIC INDUSTRIES SERVICES INC.

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this 11th day of December, 2006.



By Ronald L. Matlock
Vice President

Ronald L. Matlock
(PLEASE PRINT NAME)

By Carolyn C. Cummins
Ass't Secretary

Carolyn C. Cummins
(PLEASE PRINT NAME)