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Law Offices

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September 23, 2003

CHRISTOPHER BURNET
206-340-2633
christopher.burnet@hklaw.com

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: LOUD Technologies Inc.
Our File No.: 480108-00001

Dear Sir or Madam:

On behalf of our client, Mackie Designs Inc., enclosed is an executed Application by Foreign Profit Corporation to File Amendment, which we are submitting to the Division of Corporations. Our client has changed their name to LOUD Technologies Inc. Also enclosed is a check in the amount of \$43.75, which represents the filing fee and Certificate of Status fee due. Please return the certificate to the undersigned at the above address.

Thank you for your assistance with this matter. If you have any questions concerning this filing, please do not hesitate to call.

Very truly yours,

HOLLAND & KNIGHT LLP



Christopher Burnet
Corporate Paralegal

Enclosures

1213530_v1

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MACKIE DESIGNS INC.
(Name of corporation)

DOCUMENT NUMBER: F020000053234

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOANIE Y KIM

(Name of person)

HOLLAND & KNIGHT LLP

(Name of firm/company)

520 PIKE STREET, SUITE 2600

(Address)

SEATTLE, WASHINGTON 98101

(City/state and zip code)

For further information concerning this matter, please call:

LESLIE ROCK

(Name of person)

at (425) 487-4333

(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 SEP 25 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORIGINAL

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)

F02000005324

(Document number of corporation (if known))

1. MACKIE DESIGNS INC.
(Name of corporation as it appears on the records of the Department of State)
2. WASHINGTON 3. 10/21/2002
(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? 09/12/2003
5. LOUD TECHNOLOGIES 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)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

JAMES T. ENGEN

(Typed or printed name)

9/17/03

(Date)

PRESIDENT

(Title)

FILED
03 SEP 25 AM 11:35
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, **Sam Reed**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

MACKIE DESIGNS INC.

a Washington corporation, whereby the corporate name is changed to

LOUD TECHNOLOGIES INC.

was received and filed by this office on September 12, 2003.

Date: September 17, 2003



Given under my hand and
the Seal of the State of
Washington at Olympia,
the State Capital.

A handwritten signature in cursive script, reading "Sam Reed".

Sam Reed, Secretary of State