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The audio Group Inc.	4000027098645- -12/11/9801036002 ****175.00 ******35.00 -
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE AUDIO GROUP, INC.

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Pursuant to the provisions of the Florida General Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

The name of the corporation is: The Audio Group, Inc.

SECOND:

The following amendment of the Articles of Incorporation was adopted by the corporation:

First: The name of the corporation is: Niles Audio Corporation.

THIRD:

The following amendment of the Articles of Incorporation was adopted by the corporation:

Second: the maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 5000 shares of common stock having a par value of \$1.00 per share.

FOURTH:

The above amendment was adopted by all of the shareholders and directors of the corporation on lecaled, 1998.

Ivan Zuckerman, President

Janice Kay Zuckerman, Secretary

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

SWORN TO AND SUBSCRIBED before me by Ivan Zuckerman, who is known to me and Janice Kay Zuckerman, who is known to me, the President and Secretary of The Audio Group, Inc., a Florida corporation on the day of day of local page, 1998.

Notary Public, State of Florida at Large

My Commission expires:

