

G64806

Florida Department of State
Division of Corporations
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From: Account Name : BROAD AND CASSEL-WPB
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Fax Number : (561) 655-1109

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AUDIO ADVISORS, INC.

Certificate of Status	1
Certified Copy	1
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Articles of Amendment to
Articles of Incorporation of

AUDIO ADVISORS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

G64806

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED - Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV - CAPITAL STOCK - is deleted in its entirety, and the following Article

is inserted in place thereof:

ARTICLE IV - CAPITAL STOCK - This corporation is authorized to issue 10,000 shares of common stock, with a par value of \$.001 per share.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

All issued and outstanding certificates shall be reissued on new certificates to the shareholders
in the same percentage amounts after this Amendment is filed.

(continued)

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The date of each amendment(s) adoption: December 28, 2003

Effective date, if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of December, 2003

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jeffrey Hoover

(Typed or printed name of person signing)

President

(Title of person signing)

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