

P00000048440



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 713206 5030952

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
00 MAY 30 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 30, 2000

ORDER TIME : 2:26 PM

ORDER NO. : 713206-005

CUSTOMER NO: 5030952

100003271041--9

CUSTOMER: Ms. Penny Arbulu
Phillips Eisinger & Koss, P.a.
Suite 265 South
4000 Hollywood Boulevard
Hollywood, FL 33021

DOMESTIC AMENDMENT FILING

NAME: FUSION BAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

RECEIVED
00 MAY 30 PM 3:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Tamara Odom

N.C.
G. COULLETTE MAY 31 2000

EXAMINER'S INITIALS:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FUSION BAR, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, FUSION BAR, INC. (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation, as previously amended:

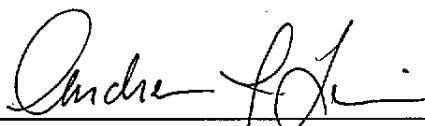
1. The name of the Corporation is presently FUSION BAR, INC.
2. ARTICLE I - NAME of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

ARTICLE I - NAME

The name of this corporation is STEREO, INC.

3. The date of adoption of the aforesaid amendment is as of the 16th day of May, 2000.
4. The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

STEREO, INC. f/k/a FUSION BAR, INC.

By: 
ANDREW I. LEWIS, ESQ., Sole Incorporator

FILED
00 MAY 30 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA