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Division of Corporations

GUNSTER, YOAKLEY

001/002

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
STANTON MAGNETICS, INC.  
(A Florida Profit Corporation)

Document No. P01000048433

*The undersigned, for the purposes of amending the Articles of Incorporation of Stanton Magnetics, Inc. (the "Corporation") as filed with the Florida Department of State, Office of the Secretary of State, pursuant to the Florida Business Corporation Act (the "Act") and the Bylaws of the Corporation, hereby adopts and files the following Articles of Amendment to the Articles of Incorporation of the Corporation:*

**ARTICLE I - Name:**

The name of the corporation has been amended to SM SPEAKER CORP., (the "Corporation").

These Articles of Amendment to the Articles of Incorporation were duly adopted by the written consent of a majority of the shareholders of the Corporation, in accordance with the Act and the Bylaws of the Corporation, on December 19, 2011.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 19th day of December, 2011.

**REQUIRED SIGNATURE:**

  
\_\_\_\_\_  
Martin Katz, Secretary

*(In accordance with Section 607.0120, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)*