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BASIC AMENDMENT

SOUND IMAGE OF ORLANDO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

08/27/01

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUND IMAGE OF ORLANDO, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

REPLACE ARTICLE 8. CAPITALIZATION, PARAGRAPH 8.1 Authorized Shares with the following:

The total number of shares of capital stock which the Corporation has the authority to issue is One Hundred Twenty Million (120,000,000). The total number of shares of common stock which the Corporation is authorized to issue is One Hundred Million (100,000,000) and the par value of each share of such common stock is one-thousandth of one cent (\$0.001) for an aggregate par value of One Hundred Thousand dollars (\$100,000.00). The total number of shares of preferred stock which the Corporation is authorized to issue is Twenty Million (20,000,000) and the par value of each share of preferred stock is one-thousandth of one cent (\$0.001) for an aggregate par value of Twenty Thousand dollars (\$20,000.00).

SECOND: The date of the Amendment's adoption: August 22, 2001.

THIRD: The Amendment was approved by the Shareholders on August 22, 2001. The number of votes cast for the Amendments was sufficient for approval.

Signed this 22nd day of August, 2001.

Attest:

By: Tony Cyr
Its: Secretary

SOUND IMAGE OF ORLANDO, INC.

By: Brad Boshek
Its: President

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