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DIVISION OF CORPORATIONS

BASIC AMENDMENT

J. M. AUDIO & SOUND, INC.

Certificate of Status	0
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Name Change

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

J. M. AUDIO & SOUND, INC.


FIRST: Amendment adopted:

ARTICLE I - NAME

The name of this Corporation is : # 1 WIRELESS & AUDIO SOUND, INC.

Signed this 5 day of October 2001.

Signature



President

Ersli Joseph
President (Typed or printed name)

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CERTIFICATE OF SHAREHOLDER CONSENT

OF
J. M. AUDIO & SOUND, INC.

The Articles of Amendment To Articles of Incorporation were approved
by unanimous consent of all shareholders entitled to vote.

DATED: October 5, 2001



Ersli Joseph