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4460 Legendary Drive, Suite 400 Destin, FL 32541 Tel: 850.337.8000 Ext. 402

Fax: 850.337.8001 Email: wparker@legendaryinc.com

June 8, 2004

Dept. of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Legendary Audio Visual, Inc. (formerly known as Destin Out Parcels, Inc.) -

Amended and Restated Articles of Incorporation

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Amended and Restated Articles of Incorporation, and our check in the amount of \$35 to cover the filing fee from:

Destin Out Parcels, Inc. 4460 Legendary Drive, Suite 400 Destin, FL 32541 Tel: (850) 337-8000

If you have any questions, please do not hesitate to call me at (850) 337-8000 ext. 402. Thank you very much.

Sincerely,

Wendy Parker

Corporate Secretary

Enclosures

ARTICLES OF AMENDMENT OF DESTIN OUT PARCELS, INC. Document No. P02000073350



(Reflecting name change to LEGENDARY AUDIO VISUAL, INC.)

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Destin Out Parcels, Inc., a Florida corporation, filed in Tallahassee on July 5, 2002 be and they hereby amended in the following particulars:

Article 1, Section 1.1 be and it hereby is amended to read as follows:

"The name of this corporation is Legendary Audio Visual, Inc."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 8th day of June, 2004. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 8th day of June, 2004.

Peter H. Bos, President