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Division of Corporations Page 1 of 1

# P03000031880

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BASIC AMENDMENT

AUDIO EASE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
AUDIO EASE, INC.**

\*\*\*\*\*

AUDIO EASE, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting paragraph 7.1 of Article 7 in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE 7 - CORPORATE CAPITALIZATION**

7.1 *The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00)."*


2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the shareholders and directors of the corporation having executed a written statement, dated December 4, 2003, manifesting his intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 4<sup>th</sup> day of December, 2003.

AUDIO EASE, INC.

By:

  
Christian Hayes, President

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