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DIVISION OF CORPORATIONS

BUSH ROSS, P.A.

N. 7982 P. 172-1

P060000147254

Florida Department of State
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AUDIO JUNKIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number P06000147254), are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence effective January 1, 2007."

.....

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 was adopted by the incorporator of the Corporation without shareholder action. Shareholder action was not required as set forth in Fla. Stat. §607.1005 as the Corporation had yet to issue any shares of its capital stock.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared and adopted under the signature of its Incorporator this 29th day of November, 2006.

AUDIO JUNKIES, INC.

By:


Brenda K. Holland, Incorporator

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