

P07000090358

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Account Name : FOWLER, WHITE 2
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Phone : (813) 228-7411
Fax Number : (813) 228-9401

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KEANE ACOUSTICS, INC.

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
KEANE ACOUSTICS, INC.
(DOCUMENT NO. P0700090358)**

WHEREAS, the Articles of Incorporation of Keane Acoustics, Inc. were filed with and approved by the Florida Secretary of State on the 10th day of August, 2007; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of Keane Acoustics, Inc. that the Articles of Incorporation of Keane Acoustics, Inc. be amended in accordance with the amendment hereinafter set forth; and

WHEREAS, the amendment hereinafter set forth was approved and adopted by all of the directors of Keane Acoustics, Inc. pursuant to the provisions of Section 607.0821 of the Florida Statutes on the 31st day of October, 2007; and

WHEREAS, the amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of Keane Acoustics, Inc. pursuant to the provisions of Section 607.0704 of the Florida Statutes, on the 31st day of October, 2007; and

WHEREAS, the approval by the Florida Secretary of State of the amendment hereinafter set forth is hereby requested and the amendment shall become effective upon the filing of the same with the Florida Secretary of State.

NOW, THEREFORE, the Articles of Incorporation of Keane Acoustics, Inc. are hereby amended, by adding an additional Article as "Article 9 (Officers)" to the Articles of Incorporation of Keane Acoustics, Inc., as follows:

**ARTICLE 9
Officers**

The officers of the corporation shall be a President, Secretary, and Treasurer. The name and address of the individual who shall serve as President of the corporation until a successor is otherwise designated by the corporation is Michael F. Keane of 4764 Stoneview Circle, Oldsmar, Florida 34677. The name and address of the individual who shall serve as Secretary of the corporation until a successor is otherwise designated by the corporation is Michael F. Keane of 4764 Stoneview Circle, Oldsmar, Florida 34677. The name and address of the individual who shall serve as Treasurer of the corporation until a successor is otherwise designated by the corporation is Michael F. Keane of 4764 Stoneview Circle, Oldsmar, Florida 34677.

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IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby dated this 7th day of NOVEMBER, 2007 on behalf of KEANE ACOUSTICS, INC., by its President and Secretary to become effective upon the filing of the same with the Florida Secretary of State.

KEANE ACOUSTICS, INC.

By: [Signature]
Michael F. Keane, President

By: [Signature]
Michael F. Keane, Secretary

STATE OF FLORIDA

COUNTY OF Hillsborough

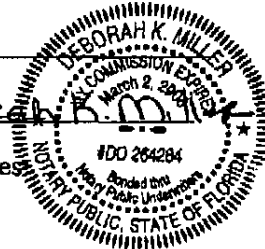
The foregoing instrument was acknowledged before me this 7th day of November, 2007 by Michael F. Keane as President and Michael F. Keane as Secretary, of Keane Acoustics, Inc., a Florida corporation, who is personally known to me or who has produced FL DUL as identification.

K500-546-73041-0

[Signature]
Notary Public

Print Name: Deborah K. Miller

My Commission Expires



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