140886

Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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CORPORATION(S) NAM	E =	-04/24/0001107 *****35.00 *****
		202000
Westinghouse Audio Intelli	gence Devices, Inc.	Chause
Changing to: Audio Intellig	gence Devices, Inc.	men
() Profit () Nonprofit	(x) Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Market 22 Fig.
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 24, 2000

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301

SUBJECT: WESTINGHOUSE AUDIO INTELLIGENCE DEVICES, INC.

Ref. Number: P40886

We have received your document for WESTINGHOUSE AUDIO INTELLIGENCE DEVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Please back-date
Thuh

Annette Ramsey Corporate Specialist

Letter Number: 700A00022335

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	9
SECTION I (1-3 must be completed)	PET W
Transitation Audio Intelligence Devices, Inc.	
Name of corporation as it appears within the records of the Department of the Depart	rtment of State.
2. Incorporated under laws of: Delaware	
3. Date authorized to do business in Florida: 10/23/1992	
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, when was under the laws of its jurisdiction of incorporation?	the change effected
November 5, 1999	-
5. Name of corporation after the amendment, adding suffix "corporate corporated," or appropriate abbreviation, if not contained in new name	ion," "company," "ir ne of the corporation
Audio Intelligence Devices, Inc.	<u> </u>
6. If the amendment changes the period of duration, indicate new period	od of duration.
n/a	
7. If the amendment changes the jurisdiction of incorporation, indicate	te new jurisdiction.
n/a	
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Signature // Name and Title

Thomas L. Kirk

State of Delaware Office of the Secretary of State

PAGE :

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WESTINGHOUSE AUDIO INTELLIGENCE DEVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AUDIO INTELLIGENCE DEVICES, INC.", THE FIFTH DAY OF_NOVEMBER, A.D. 1999, AT 4:30 O'CLOCK P.M.

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0393072

DATE:

04-20-00