

P93000004495 **DTS**

Performance and Productivity Software

LOUISE,

RE OUR TEL. CONVERSATION

FEEES WERE PAID WITH

ANNUAL REPORT

800002448999--0

-02/03/98--91398--025

****193.75 ****35.00

PLEASE SEND CERT. OF
STATUS W/ NEW NAME.

THANKS,

Wayne Mulligan

FILED
98 FEB -3 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98000003395

Name Charge
LFT 36-98



January 25, 1998

Sandra B. Mortham
Secretary of State
Atate of Florida
Tallahassee, FL 32302

Dear Secretary Mortham,

Enclosed is our 1998 Annual Report and articles of ammendment changing the corporate name and mailing address.

Following your instructions, we did not change the name on the annual report.

Also enclosed is our check for \$193.75 to cover the annual report filing fee, the amendment filing fee and a new certificate of status.

Please issue the new certificate of status with our new corporate name.

Thank you for your prompt attention to these matters.
If you have any questions or need any additional information, do not hesitate to contact me.

Respectfully,

A handwritten signature in black ink that reads "Wayne Mulligan". The signature is fluid and cursive, with the first name "Wayne" and last name "Mulligan" clearly distinguishable.

Wayne Mulligan
Vice President & General Manager
DTS Software Latin America, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DTS Software, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amended articles:

ARTICLE I - NAME

The name of this corporation is DTS SOFTWARE LATIN AMERICA, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

80 SW 8th Street, Suite 2024
Miami, FL 33130

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12-30-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of January, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wayne Mulligan

Typed or printed name

Vice President & General Manager

Title