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NAME: SOUTHERN AUDIO VISUAL, INC.

AUDIT NUMBER.....H98000003243

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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Amendment
2/18/98

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98 FEB 18 AM 8:40
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SOUTHERN AUDIO VISUAL, INC.

Pursuant to the provision of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are amended by deleting Article III which relates to the authorized capital stock of the Corporation in its entirety and replacing it with the following new Article III.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 per value per share.

2. All of the Directors and all of the Shareholders of the corporation, entitled to vote, adopted the foregoing Amendment by signing a written statement manifesting their intention to adopt same on 2/13, 1998.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation on this 13th day of February, 1998, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

Southern Audio Visual, Inc., a Florida
corporation

By: 
Paul Lowenthal, President

Prepared by:
Eileen Trautman, Esq.
Florida Bar No. 184844
Cohen, Berke, Bernstein, Brodie & Kondell, P.A.
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