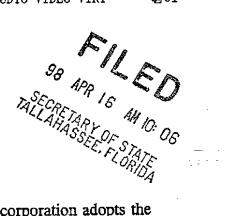
Requestor's Name

Audio & Video Systems Residential Commercial • Professional

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Examiner's Initials CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Purs and to Section 607.1006, Florida Statutes, the undersigned corporation adopts the followin; articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is AUDIO VIDEO VIRTUALITY, INC.

SECON): The following amendment to the articles of incorporation was adopted by the corporation:

The authorized number of shares of the corporation will be changed to 200,000 shares.

THIRD: The amendment was adopted by unanimous vote of all of the shareholders of the corporation on April 7, 1998.

Date d: <u>April 7, 1998</u>

AUDIO VIDEO VIRTUALITY, INC.

Corporation Name

President/Secretary

STATE OF FLORIDA

COUNTY OF DADE

Before the, the undersigned authority personally appeared, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN 'WI' NESS WHEREOF, I have hereunto set my hand and seal this April 7, 1998.

Notaty Publicia bendana

EXPIRES JAN 25, 2002

My con mission expires: