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HARPER, KYNES, GELLER & BUFORD PA # 0502051363

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BASIC AMENDMENT

SOUTHERN SOUND EQUIPMENT, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
SOUTHERN SOUND EQUIPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 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 name of the Corporation is SOUTHERN SOUND EQUIPMENT, INC.
2. Article I, Name and Principal Office of Corporation, is hereby amended to read as follows:

"ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Lewis Sound, Inc., shall be the name of this corporation, and the mailing address and its principal office shall be: 12150 Race Track Road, Tampa, Florida 33626."

3. The amendment was duly approved by the Shareholders and Directors on October 21, 2003, in accordance with Section 607.1006.

DATED: OCT. 21, 2003.

SOUTHERN SOUND EQUIPMENT, INC.

By: Mark A. Lewis
Mark A. Lewis, President