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PLEASE REPLY TO ORLANDO OFFICE

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** BOARD CERTIFIED IN IMMIGRATION
*** BOARD CERTIFIED IN TAXATION
**** ADMITTED IN GERMANY ONLY

May 6, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

900002518758--3
-05/11/98-01088-022
*****35.00 *****35.00

Re: DINAMIX CO.

To Whom It May Concern:

Please find enclosed the original and one copy of Amended Articles of Incorporation for the above referenced corporation. We have enclosed a check in the amount of \$35.00 to cover the filing fee. Please file the amended Articles and return a copy of the the recorded Articles.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,


G. Steven Brown

GSB/mes
Enclosures

FILED
98 MAY 11 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mes\matas.state.ltr

n/c + Amend

See 5/15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DINAMIX CO.

FILED
98 MAY 11 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. Name. The name of the Corporation is : INTERACTIVE HEARING TECHNOLOGIES CO. The address of the corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

2. Article II of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article II. Principal Office. The principal place of business and mailing address of the corporation shall be: 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

3. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendments were proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on March 19, 1998.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 13 day of April, 1998.

Barbara Jo Stanford
Barbara Jo Stanford, Vice
President and Secretary