

P95000084860

JOE MIKLAS

ATTORNEY, P.A.

August 6, 1999

VIA U.P.S. OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: VEALE INTERIORS, INC. /
SOUND DRIVE, INC.

100002958801--8

-08/13/99-01008-003

*****87.50 *****43.75

Dear Sir:

Enclosed please find original and one copy of Articles of Amendment for the above-referenced corporation. In addition, a check in the sum of \$87.50 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy	<u>52.50</u>
Total	\$87.50

Kindly file the original of the enclosed Articles of Amendment and return the certified copy to this office. A self-addressed, stamped envelope is enclosed for your convenience.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb
Enclosures

Name change
LFT 8-13-99

FILED
99 AUG -9 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG -9 AM 9:42
DIVISION OF CORPORATIONS

Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VEALE INTERIORS, INC.,
a Florida corporation

FILED
99 AUG -9 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

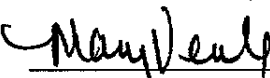
FIRST: Article I, be and it hereby is amended to read as follows: The name of the corporation is SOUND DRIVE, INC.

SECOND: The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 5 day of August, 1999.

THIRD: The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 5 day of August, 1999.


BRIAN VEALE, President


MARY VEALE, Secretary