

P96000045527

Earphones, Inc
Requestor's Name

5352 SW Ranchito Street
Address

Palm City, Fla. 34990
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/11/98--01060--008
*****96.25 *****96.25

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 JUN 11 AM 9:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

JUN 16 1998

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EARTH TONES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation: ^{607.1006} _{607.1006}

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 12

DELETE - MILLER, DONALD R.

DELETE - MILLER, Kimberly S

Article # 13

CHANGE -

D, P, T, C

WALDEN, PETER W
5352 SW RANCHITO ST
PALM CITY, FL 34990

D, V, S

WALDEN, JAYNE L.
5352 SW RANCHITO ST
PALM CITY, FL 34990

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

350 SHARES - WALDEN, PETER W.

150 SHARES - WALDEN, JAYNE L.

(250 SHARES - DONALD Miller - ~~CANCELLED~~ ^{juw})
Exchanged to JAYNE L &
PETER W WALDEN
shares

THIRD: The date of each amendment's adoption: 5-31-98

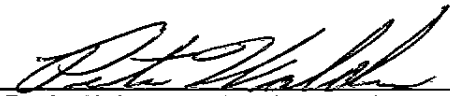
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of June, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PETER W. WALDEN

Typed or printed name

CHAIRMAN

Title