

P96000048714



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 926282 5011226

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 87.50

ORDER DATE : August 13, 1998

ORDER TIME : 9:42 AM

ORDER NO. : 926282-010

CUSTOMER NO: 5011226

CUSTOMER: Ms. Pamela Stiglitz
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

700002614897--6

DOMESTIC AMENDMENT FILING

NAME: 1501 BROADWAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
98 AUG 13 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 13 AM 11:27
DIVISION OF CORPORATIONS
Jee 8/13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1501 BROADWAY, INC.**

FILED
98 AUG 13 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Scott E. Johnson, Senior Vice President and Secretary of 1501 BROADWAY, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is 1501 BROADWAY, INC.

ARTICLE SECOND: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I - NAME

The name of this corporation is SOUND REPUBLIC I, INC. The mailing address of the corporation shall be 8669 Commodity Circle, Orlando, Florida 32819."

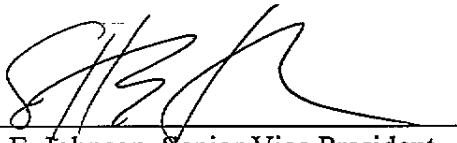
ARTICLE THIRD: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

ARTICLE FOURTH: The foregoing proposed amendment to the Articles of Incorporation reflected in Article Second above was duly adopted and approved by both the Board of Directors and the sole Shareholder of the Corporation by written consents to action in lieu of special meetings, each consent dated as of July 20, 1998, and the necessary number of shares as required by statute were voted in favor of the amendment.

Thus, these Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be signed by its Senior Vice President and Secretary this 20th day of July, 1998.

1501 BROADWAY, INC., a Florida corporation

By: 
Scott E. Johnson, Senior Vice President
and Secretary