

P96000050314

December 2nd 1997

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\*\*\*\*\*43.75 \*\*\*\*\*43.75: : \*

Divisions of Corporations  
P O Box 6327  
Tallahassee Fl 32314

Ref: Planet Sound Inc

The enclosed documents are to amend the number of shares on the  
above corporation from 100 shares to 5000 shares.  
This was an error when original documents were filed.

If you have any questions, I can be reached at 954-975-7172.  
Please mail documents to:

Sangieve Prasad  
6380 Osprey Terr  
Coconut Creek Fl 33073

Amend  
12-10-97  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -4 PM 12: 22

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Planet Sound Inc

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(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:*

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

June 13th 1996

Article III (shares)

to be amended from 100 shares to 5000

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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:

**THIRD:** The date of each amendment's adoption: December 2nd 1997

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

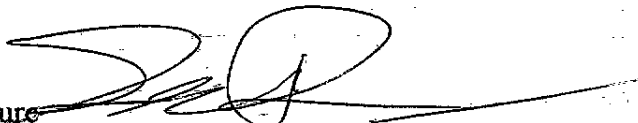
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of December, 19 97

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)

Sangieve Prasad

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title