



THE UNITED STATES
CORPORATION
COMPANY

P97000007719

ACCOUNT NO. : 072100000032

REFERENCE : 224275 7122004

AUTHORIZATION :

Patricia Pysant

COST LIMIT : \$ 35

ORDER DATE : January 16, 1997

ORDER TIME : 2:15 PM

ORDER NO. : 224275-020

CUSTOMER NO: 7122004

700002124157--8

CUSTOMER: Mr. Marc Lewin
Mr. Marc Lewin
2227 Biscayne Boulevard
Miami, FL 33137

RECEIVED
FLORIDA

97 JAN 25 PM 3:54

DOMESTIC AMENDMENT FILING

NAME: SOUND GOOD STEREO, INC.

EFFECTIVE DATE:

W97000006972

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

478
Jon
Name
Change

332



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

CSC
CHRISTOPHER
TALLAHASSEE, FL

SUBJECT: SOUND GOOD STEREO, INC.
Ref. Number: P97000007719

RESUBMIT

Please give original
submission date as file date.

We have received your document for SOUND GOOD STEREO, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If shareholder approval was not required, a statement to that effect must be contained in the document.

If the amendment was adopted by the directors without shareholder approval, then a director must sign. If the amendment was approved by the shareholders, it must be executed by the chairman, or any vice chairman of the board of directors, the president or any other officer.

The name and specific capacity of the person signing must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French

RECEIVED
97 APR -9 AM 9:51
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

97 MAR 25 PM 3:54

ALLAH, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
SOUND GOOD STEREO, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Article I. Name: The name of the corporation now shall be:
SOUNDS GOOD STEREO, INC.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 21st day of March, 1997.

Dated: 3/18/97

The amendment was adopted by the directors without shareholder approval as shareholder approval was not required.

By Marc D. Lewin ~~Notary Public~~
Director
By Secretary ~~Notary Public~~
Secretary

STATE OF Florida
COUNTY OF Dade

FDC L500-544-59-287 exp 1999.

Before me, the undersigned authority, personally appeared Marcelo Lewin, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
18th day of March, 1997.

C. Roper
Notary Public



C. ROPER
My Comm Exp. 01/16/2001
Bonded By Service Ins
No. CC614180
[] Personally Known [] Other I.D.

3/18/97