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August 20, 1998

Division of Corporations
Secretary of State of Florida
P.O. Box 6327
Tallahassee, FL 32314

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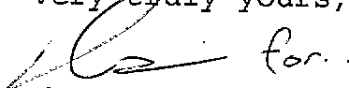
*****96.25 *****96.25

Re: Tyfood, Inc.

Dear Secretary of State:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Tyfood, Inc. This amendment is being filed to change the name of Tyfood, Inc. to SONIS, Inc. Also, enclosed please find a check for \$96.25 (\$35.00 for filing fees, \$52.50 for certified copies of the amendment and \$8.75 for certificate of status). I have enclosed a self addressed stamped envelope for your convenience. If you have any questions, please feel free to contact my office at the telephone number listed above.

Very truly yours,

 for.

signed in his absence to avoid delay
Randall L. Leshin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC + AM
RC
8/28

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

TYFOOD, INC.

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: Amendments adopted:

Article I: Corporate Name

The name of the corporation shall be hereinafter amended to SONIS, INC.

Article IX: Indemnification of Officers, Agents, Shareholders
and Directors

The corporation, SONIS, INC., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

SECOND: The date of the amendment's adoption, inter alia, is
August 20, 1998.

☒ 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) 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):

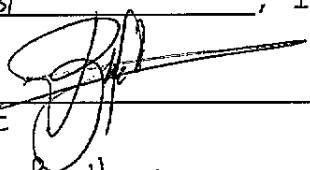
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
_____." (voting group).

☐ 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 20th day of August, 19 98.



President

Robert D. Beibas

Printed Name of Corporate Represent-
ative executing this Articles of
Amendment.

President

Title