

P97000088874



ACCOUNT NO. : 072100000032

REFERENCE : 642640 81501A

AUTHORIZATION

Patricia Pizzuti

COST LIMIT : \$ 35.00

ORDER DATE : December 19, 1997

ORDER TIME : 9:44 AM

~~600002377366-0~~

ORDER NO. : 642640-005

CUSTOMER NO: 81501A

CUSTOMER: Mr. Howard A. Levine
Levine & Segaul, P.a.
Suite A-106
4300 N. University Drive
Ft. Lauderdale, FL 33351

DOMESTIC AMENDMENT FILING

NAME: COMPASS SPEAKERS &
ENTERTAINMENT, INC.

EFFECTIVE DATE:

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:

FILED
97 DEC 19 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 DEC 19 AM 10:51
DIVISION OF CORPORATION

12/19
Jon
name change

FILED

97 DEC 19 PH 4:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPASS SPEAKERS & ENTERTAINMENT, INC.

1. Article I of the Articles of Incorporation of COMPASS SPEAKERS & ENTERTAINMENT, INC. is deleted in its entirety and the following is substituted as Article I:

ARTICLE I. NAME

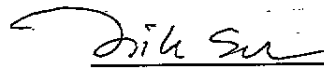
The name of the corporation shall be:

COMPASS SPEAKERS AND ENTERTAINMENT, INC.

This amendment was adopted December 18, 1997.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18 day of December, 1997



Niklas M. Sardana, III
President