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September 3, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

000002635490--2  
-09/09/98--01065--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Amendment to Articles of Incorporation of  
United Sound, Inc.

Dear Sir/Madam:

Enclosed for filing please find the original Amendment to Articles of Incorporation of United Sound, Inc., together with a copy to be certified and returned to our office. I am also enclosing my client's check in the amount of \$87.50 for the filing and certified copy fees in this matter.

Should you have additional questions in this regard, please do not hesitate to contact me.

Very truly yours,

*Janet M. Hart*

Janet M. Hart  
Paralegal

JMH\pbj

Enclosures

98 SEP -4 PM 4:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Amend

LFT 9-10-98

FILED  
98 SEP -4 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNITED SOUND, INC.

FILED

98 SEP -4 PM 4: 08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation, bearing a filing date of December 30, 1997:

**FIRST:** Amendments adopted: Article III, Shares--That the authorized stock of this corporation be increased from One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share to Ten Thousand (10,000) shares of common stock having a par value of One Cent (.01) per share, in order to increase the stated capital of the corporation.


**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:  
None.

**THIRD:** The date of each amendment's adoption is August 31, 1998.

**FOURTH:** Adoption of Amendments:

The amendments were approved by the sole shareholder by written consent in lieu of a special meeting of the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 31 day of August, 1998.

  
David R. Varga, Director and  
President