

E. Gerald Block

CERTIFIED PUBLIC ACCOUNTANT

P98000038383

2400 E. COMMERCIAL BOULEVARD, SUITE 719
FORT LAUDERDALE, FLORIDA 33308
TEL: (954) 776-0100
FAX: (954) 772-3640

December 11, 1998

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

600002711296--4
-12/14/98--01057--001
*****87.50 *****43.75

RE: Sound Investment Partners, Inc.

Dear Sirs:

Enclosed please find:

1. Articles of Amendment to the Articles of Incorporation of Sound Investment Partners, Inc.
2. My check in the amount of \$87.50 for payment of the following:

a. Filing Fee	\$35.00
b. Certified Copy of Articles	52.50
	<u>\$87.50</u>

Please return the certified copy of the Articles of Amendment to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

E. Gerald Block

E. Gerald Block, C.P.A.
enclosures

*Amend
12-28-98
BNC*

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AFX NATIONAL MARKETING GROUP, INC.

The Articles of Incorporation of AFX National Marketing Group, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

Article I is deleted in its entirety and substituted by the following:

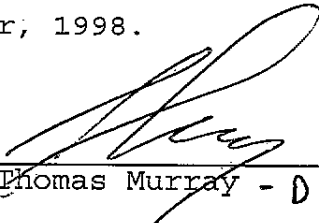
ARTICLE I - NAME

The name of this corporation is: Sound Investment Partners, Inc.

The foregoing was adopted by the written consent of the sole director named in the Articles of Incorporation of the Corporation on December 11, 1998 pursuant to Section 607.0821 of the Florida Business Corporation Act.

The above action was adopted by the sole shareholder and director on December 11, 1998.

Dated this 11th day of December, 1998.



Thomas Murray - D

98 DEC 14 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

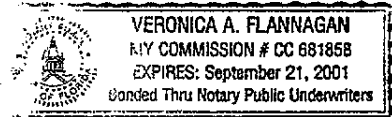
FILED

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
11th day of December, 1998, by Thomas Murray,
who is personally known to me or who has produced a driver's
license as identification and who did take an oath.

NOTARY PUBLIC:



sign Veronica A Flannagan

print Veronica A Flannagan

State of Florida at Large
My Commission Expires: