

P99000022727

Scott McColl
3944 Fieldgreen Place
Land O Lakes, FL 34639
(813) 996-1863

November 11, 1999

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

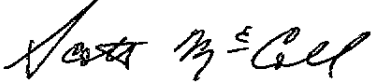
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*****35.00 *****35.00

Department of State,

Enclosed are the Articles of Amendment To Articles of Incorporation of Land O' Sound Inc. The amendment changes the number of shares from one to one hundred and designates fifty five shares to Alma G. McColl (President) and forty five shares to Scott McColl (Vice President).

Please make the necessary changes and feel free to call if additional information is required.

Sincerely,



Scott McColl

FILED
99 NOV 29 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD DEC 7 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Land O'Sound Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article III : number of shares changed to
100 shares, 55 to Alma G. McGill
45 to Scott McGill.

Add Article VI : President : Alma G. McGill
3944 Fieldgreen Place
Land O Lakes, FL 34639
Vice President : Scott McGill
3944 Fieldgreen Place
Land O Lakes, FL 34639

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:

N/A

THIRD: The date of each amendment's adoption: 11-24-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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) was/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.

Signed this 24 day of November, 19 99.

Signature

Scott McCell V.P.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Scott McCell

Typed or printed name

Vice President

Title