

P.99000031863



151 Cameron Court Weston, FL 33326-3519 <http://www.SoundTag.net>
Tel: 954.389.5133 Fax: 954.389.5206 e-mail: bschreibman@soundtag.net

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAY 21 PM 3:21

May 18, 2002

Florida Department of State
Division of Corporations
Corporate Filings
Amendment Section
P.O. Box 6327
Tallahassee FL 32314

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-05/21/02--01030--010
*****52.50 *****52.50

RE: Articles of Amendment for SoundTag, Inc., (Document Number P99000031863)

Dear Sir/Ms.:

Enclosed is a check in the amount of \$52.50 for the fees associated with the filing of the enclosed Articles of Amendment as well as a certified copy of same and a certificate of status with respect to the corporation.

Should you have any questions or require additional information, please contact me at (954)-389-5133.

Thank you,

Barbara H. Schreibman
SVP, Legal and Business Affairs
and
Director, Secretary, Treasurer - Board of Directors

end.

Amend

V SHEPARD MAY 28 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SoundTag, Inc.

Document Number P99000031863

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 VI: Initial Board of Directors

The name and address of each member of the Board of Directors of the corporation is:

Howard J. Gladstone
151 Cameron Court, Weston, FL 33326-3519, USA

Barbara H. Schreibman
151 Cameron Court, Weston, FL 33326-3519, USA

Kurtis J. Walsh
2720 West Natal Circle, Mesa, AZ 85202, USA

SECOND: The date of adoption of the above amendments was May 17, 2002.

THIRD: **Adoption of Amendments:** The amendments were adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

FOURTH: These amendments will be effective upon filing.

The manner of the adoption of these Articles of Amendment and the manner by which they were adopted constitute full legal compliance with the provisions of applicable law, the Corporation's Articles of Incorporation, and the Corporation's By-Laws.

I hereby verify subject to the penalties of perjury that the statements contained herein are true this 17th day of May 2002.

Signature:


Barbara H. Schreibman, Director