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True Dimensional Sound Inc.

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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ARTICLES OF AMENDMENT
OF
TRUE DIMENSIONAL SOUND, INC.

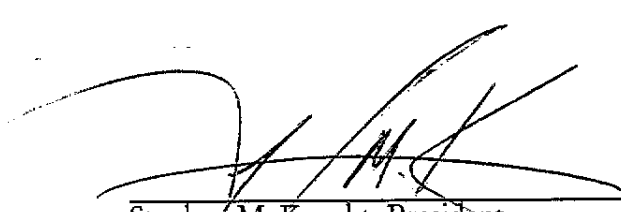
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1. Article VII of the Amended and Restated Articles of Incorporation of True Dimensional Sound, Inc., is hereby amended so as to read as follows:

"ARTICLE VII
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the director of, a Board of Directors, which shall have three (3) directors. The number of directors may be increased or decreased only in accordance with the provisions of the Restated Shareholders' Agreement now in effect, or any subsequently executed Shareholders' Agreement."

2. The foregoing amendment was adopted by all of the shareholders and directors of this Corporation pursuant to Section 607.1003 of the Florida Statutes, on the 18 day of November, 1999.



Stephen M. Knecht, President