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Tallahassee, Florida 32301
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S07742

828332/4375U

December 28, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

True Dimensional Sound Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only **000003515580--3**
-12/28/00--01029--013
*****43.75 *****43.75

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

*Amend
12-28-00
BKS*

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 DEC 28 AM 10:08

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

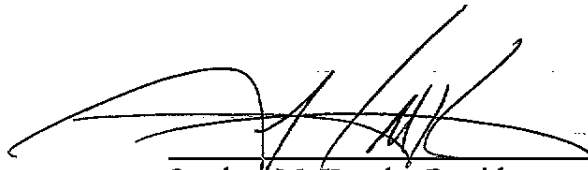
00 DEC 28 AM 11:28


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ARTICLES OF AMENDMENT
OF
TRUE DIMENSIONAL SOUND, INC.

FILED
00 DEC 28 AM 11:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Article IX of the Amended and Restated Articles of Incorporation of True Dimensional Sound, Inc., is hereby deleted in its entirety.
2. Article X shall be renumbered Article IX.
3. The foregoing amendment was adopted by the shareholders and directors of this Corporation pursuant to Section 607.1003 of the Florida Statutes, on the 21st day of November, 2000.
4. The number of votes cast for the amendment by the shareholders was sufficient for approval.



Stephen M. Knecht, President

Christopher Knecht, Assistant Secretary