

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for PRO SOUND ELECTRONICS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 9, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is V24368.

V24368

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Ninth day of July, 1997



CR2EO22 (2-95)

Sandra B. Mortham

Sandra B. Mortham
Secretary of State

V 27 597

H.K. Adams
Neptune Marine Aire of Fla.
St. U
2170 Sunnydale
Clearwater FL 34625
(813) 447-5432

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

~~CONFIDENTIAL~~

RECEIVED
97 JUN 25 AM 8:27
DIVISION OF CORPORATIONS

FILED
97 JUL 11 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
7/11

N/C Amend.

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

FILED
97 JUL 11 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEPTUNE MARINE AIR, INC.

(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)*

The name of the corporation is ARCTIC MARINE AIR, INC.
The principal address of the corporation is 2170 Sunnydale Blvd.,
Suite U, Clearwater, FL 34625

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: June 23, 1997

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 23 day of JUNE, 19 97

Signature

Michelle M. Davis, Pres./Sec.
(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)

MICHELLE M. DAVIS

Typed or printed name

PRESIDENT/SECRETARY/INCORPORATOR

Title



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1997

H.K. ADAMS
NEPTUNE MARINE AIRE OF FLA.
2170 SUNNYDALE
CLEARWATER, FL 34625

SUBJECT: NEPTUNE MARINE AIR, INC.
Ref. Number: V27597

We have received your document for NEPTUNE MARINE AIR, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 597A00034561