# F02000005324

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## HOLLAND & KNIGHT LLP

2600 Pike Tower 520 Pike Street Seattle, Washington 98101

206-340-1825 FAX 206-623-4363 www.hklaw.com

September 23, 2003

Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Re: LOUD Technologies Inc. Our File No.: 480108-00001

Dear Sir or Madam:

On behalf of our client, Mackie Designs Inc., enclosed is an executed Application by Foreign Profit Corporation to File Amendment, which we are submitting to the Division of Corporations. Our client has changed their name to LOUD Technologies Inc. Also enclosed is a check in the amount of \$43.75, which represents the filing fee and Certificate of Status fee due. Please return the certificate to the undersigned at the above address.

Thank you for your assistance with this matter. If you have any questions concerning this filing, please do not hesitate to call.

Very truly yours,

Christopher Burnet Corporate Paralegal

HOLLAND & KNIGHT LLP

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CHRISTOPHER BURNET

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Caracas\*

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christopher.burnet@hklaw.com

### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: MACKIE DESIGN		
	(Name of corporation)	
DOCUMENT NUMBER: F	020000053234	
The enclosed Amendment and fe	ee are submitted for filing.	
Please return all correspondence	concerning this matter to the following:	
JOANIE Y KIM		
(Name of p	person)	
HOLLAND & KNIGHT LLP	CRETARY OF STATE LAHASSEE. FLORII	•
(Name of firm/	company)	
520 PIKE STREET, SUITE 2600		
(Addre	SST ST	
SEATTLE, WASHINGTON 9810	o1 음란 35	
(City/state and	zip code)	
For further information concerni	ng this matter, please call:	
LESLIE ROCK	at ( 425 ) 487-4333 (Area code & daytime telephone number)	
(Name of person)	(Area code & daytime telephone number)	
Enclosed is a check for the follow	wing amount:	
\$35.00 Filing Fee \$43.7 Cert	75 Filing Fee & S43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certificate Opy (Additional copy is enclosed)	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I (1-3 MUST BE COMPLETED)

	F02000005324	
	(Document number of corporation (if known)	
1	MACKIE DESIGNS INC.	
٠	(Name of corporation as it appears on the records of the Department of State)	
2	WASHINGTON  (Incorporated under laws of)  3. 10/21/2002 (Date authorized to do business in Florida)	
	(Incorporated under laws of) (Date authorized to do business in Florida)	
	SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  ALCRETARY ALCRETARY ALCRETARY	1 = n
4. I	If the amendment changes the name of the corporation, when was the change effected under the laws of	<del></del> 3
i	its jurisdiction of incorporation? 09/12/2003	
5	LOUD TECHNOLOGIES INC.	
(I r	Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbrevinot contained in new name of the corporation)	ation, if
6. I	If the amendment changes the period of duration, indicate new period of duration.	
	N/A	
	(New duration)	
7. I	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  N/A	
	(New jurisdiction)	
	9/17/03	
	(Signature of the chairman of vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)  (Date)	
	JAMES T. ENGEN PRESIDENT	,
	(Typed or printed name) (Title)	•

# The State of Washington

Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

#### MACKIE DESIGNS INC.

a Washington corporation, whereby the corporate name is changed to

#### LOUD TECHNOLOGIES INC.

was received and filed by this office on September 12, 2003.

Date: September 17, 2003

STATE OF WASHINGTON 1889 NO.

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital.

Sam Reed, Secretary of State