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Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

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CORPORATION(S) NAME

Business Sound, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Limited Liability Company
- Limited Partnership
- Annual Report
- Other
- Reinstatement
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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

- 1. Ohio Sound & Music, Inc.
Name of corporation as it appears within the records of the Department of State.
- 2. Incorporated under laws of: State of Ohio
- 3. Date authorized to do business in Florida: 04-17-92

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

November 12, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

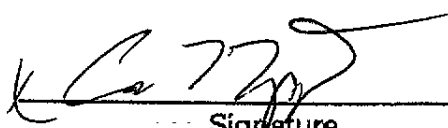
Business Sound, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A



 Signature Date
 Name and Title

CARL J. TIPPIT

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of AMENDMENT to the Articles of Incorporation of OHIO SOUND & MUSIC, INC., an Ohio Corporation, Charter No. 773588, changing its name to: BUSINESS SOUND, INC., Charter No. 773588, was filed on November 12, 1997, recorded on the Records of Incorporation; said corporation BUSINESS SOUND, INC., an Ohio Corporation, Charter No. 773588, principal location in Cleveland, County of Cuyahoga, incorporated on May 24, 1990, is currently in GOOD STANDING upon the records of this office.



*WITNESS my hand and official
seal at Columbus, Ohio on
October 29, 1998*

Bob Taft

Bob Taft
Secretary of State