

FILED EFFECTIVE



# ARTICLES OF AMENDMENT

## (General Business)

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

2014 DEC -2 PM 12: 08

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

ACOUSTIC SPECIALTIES, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Paragraph II of the Articles of Incorporation is deleted and amended to read as follows:

The duration of the corporation shall be perpetual.

3. The date of adoption of the amendment(s) was: November 26, 2014

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the  incorporator  board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 11/26/14

Signed: Michael J. Heberlein

Typed Name: Michael J. Heberlein

Capacity: President

Form 100  
Amendments to Articles of Incorporation  
and Revised 11/26/04  
all business and personal  
Web Form

IDAHO SECRETARY OF STATE  
12/02/2014 05:00  
CK:5180 CT:169988 BH:1451361  
1@ 30.00 = 30.00 AMEND PROF #2

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