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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DENTON FRENCH & DANIEL, INC.

Certificate of Status	0
Certified Copy	0
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DPC 6-12
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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
DENTON FRENCH & DANIEL, INC.**

FILED
02 JUN 11 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DENTON FRENCH & DANIEL, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on May 3, 1971, at which time the name of the Corporation was "Gray & Denton, Inc."

2. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and by substituting in its place the Article set forth below.

3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Denton French & Daniel, Inc." to "Denton Advertising, Inc." The Amendment to the existing Articles of Incorporation being effected hereby will make no change in the current capital structure of the Corporation.

4. This Amendment to the Articles of Incorporation was approved by a unanimous Written Consent of the Board of Directors of the Corporation, adopted on June 11, 2002, and by a unanimous Written Consent of the stockholders of the Corporation, adopted on June 11, 2002. The number of votes cast for this Amendment by the Board of Directors and stockholders was sufficient for approval of this Amendment.

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5. The Amended Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter the name of the Corporation shall be "Denton Advertising, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

* * * * *

ARTICLE I

Name

The name of this Corporation shall be:

DENTON ADVERTISING, INC.

* * * * *

IN WITNESS WHEREOF, DENTON FRENCH & DANIEL, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President and Secretary, and to be acknowledged by its President.

ATTEST:
(Corporate Seal)

DENTON FRENCH & DANIEL, INC.


Robert H. Denton, Jr., Secretary

By: 
Robert H. Denton, Sr., President

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STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11 day of June, 2002, by Robert H. Denton, Sr., as President of DENTON FRENCH & DANIEL, INC. He X is personally known to me or [] produced N/A as identification.



APRIL MAYO
WILKOSZ
COMMISSION #CC740345
EXPIRES May 7, 2005
Bonded thru Notary Public Underwriters

April M Wilkosz
Print, Type or
Stamp Name: APRIL MAYO WILKOSZ
Notary Public, State of Florida
Serial No., if any: CC 740345

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