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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 26, 2004

PAMELA MINITER
MEISTER PUBLISHING CO.
37733 EUCLID AVE
WILLOUGHBY, OH 44094

SUBJECT: MEISTER PUBLISHING CO.

Ref. Number: F95000006180

We have received your document for MEISTER PUBLISHING CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6957.

Pamela Smith Document Specialist

Letter Number: 804A00020017



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Meister Media Worldwide Trac. (Name of corporation)
DOCUMENT NUMBER: F9500006180
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Pamela Miniter (Name of person)
Meister Media Worthwide Inc. (Name of firm/company)
37733 Euclid Aue (Address)
Willoughby OH 44094 (City/state and zip code)
For further information concerning this matter, please call:
(Name of person) at (440) 603.9156 (Area code & daytime telephone number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (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. 32319

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

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

I, J. Kenneth Blackwell, 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 of MEISTER PUBLISHING CO., an Ohio Corporation, Charter No. 155319, changing its corporate title to: MEISTER MEDIA WORLDWIDE INC., was filed December 01, 2003. Said Corporation, MEISTER MEDIA WORLDWIDE INC., an Ohio Corporation, Charter No. 155319, having its principal location in Willoughby, County of Lake, was incorporated on May 22, 1933, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of May, A.D. 2004.

Ohio Secretary of State

Validation Number: 200414701582