

G88319

ARNSTEIN & LEHR

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(561) 833-9800

FAX (561) 655-5551
FOUNDED 1893

Brian J. Cooke

BOCA RATON, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

FILED
JAN -8 PM 2:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

January 5, 1998

Division of Corporations
Florida Department of State
407 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

800002393668--7
-01/08/98-01028-025
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of Palm Beach Graphics, Inc.

Ladies and Gentlemen:

Please find enclosed an original and one (1) copy of Amendment to Articles of Incorporation of Palm Beach Graphics, Inc. Also please find enclosed check in the sum of \$35.00.

Thanking you for your courtesy and attention, I am

Very truly yours,

Brenda Fenton

Brenda Fenton

/bf
Enclosures
44267_1

VS JAN 13 1998

N/C

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM BEACH GRAPHICS, INC.

FILED
98 JAN -8 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation's Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. Article I is hereby amended to read as follows: The name of the Corporation shall be VENUE ADVERTISING, INC.

2. The Amendment to the Articles of Incorporation were adopted on December 17, 1997.

3. The Amendment was approved by unanimous consent of all of the Shareholders. The number of votes cast for approval were sufficient.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amended being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 17th day of December, 1997.

ATTEST:

PALM BEACH GRAPHICS, INC.

By: Larry Martinelli
Larry Martinelli, Secretary

By: Michael Albanese
Michael Albanese, President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30th day of Dec., 1997
by MICHAEL ALBANESE, President of PALM BEACH GRAPHICS, INC., who is:

✓ personally known to me, OR

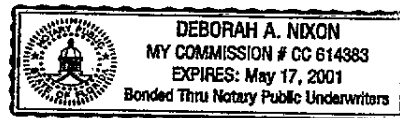
_____ has produced _____ as identification.

Deborah A. Nixon

Notary Name: _____

NOTARY PUBLIC Deborah A. Nixon

My Commission Expires:



43750_1