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William Rambaum

L 13586

October 18, 1999

Florida Department of State
Division of Corporations
5050 W. Tennessee Street
Tallahassee, Florida 32399

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 OCT 28 AM 9:25

L. Bruce Jonas

FILED

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-10/28/99--01079--004
*****35.00 *****35.00

RE: Boulevard Awning Company to Dodge Awning Company, Inc.

Dear Sir or Madam:

Enclosed please find the following documents to be filed with your office in connection with the above captioned business closing:

- Articles of Amendment to Articles of Incorporation of Boulevard Awning Company; and
- Articles of Amendment to Articles of Incorporation of Dodge Awning Company, Inc.

Please file these documents in the order in which they appear above. Also enclosed are two checks each in the amount of \$35.00 which represent the costs associated with same.

I have also attached a copy of the Articles of Incorporation that were filed in connection with Dodge Awning Company. As you can see, the correct address of the company is 2062 Bayshore Boulevard, Dunedin, Florida, however, when retrieving this information from the Internet, the address is incorrect. Please modify your records to reflect the address as stated in the Articles of Incorporation.

Thank you for your attention to this matter. If you have any questions, do not hesitate to contact my office.

Sincerely,

W. Rambaum
WILLIAM RAMBAUM

*NC
11-9-99
pas*

WR/mam
Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOULEVARD AWNING CO.**

FILED
99 OCT 28 AM 9:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby amended to change the name of the corporation to

TED TURNER ENTERPRISE COMPANY


SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, providing for implementing the amendment if not contained in the amendment itself are as follows:

N/A

THIRD: The date of each amendment's adoption: October 18, 1999

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of October, 1999.



Ted D. Turner
President, Director, and Shareholder