

P94000087369

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INTELLECTUAL PROPERTY
AND RELATED CAUSES

VIA FED EX #7910 1033 5280

November 4, 1999

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-11/05/99-01092-005
*****43.75 *****43.75

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ref No. P94000087369
Amendment to Articles of Incorporation
America's Classifieds, Inc.

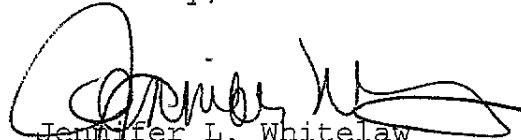
FILED
99 NOV -5 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

I enclose for filing the original Articles of Amendment to the
Articles of Incorporation for America's Classifieds, Inc.

Also enclosed is my law office check for the amendment filing fee
and a certified copy. Please send the certificate of amendment
and all other corporate documents to the corporation in care of
my office at the above address.

Sincerely,


Jennifer L. Whitelaw

Enclosures

NC
DAG
11-16



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 27, 1999

Jennifer L. Whitelaw
3838 Tamiami Trail North
Third Floor
Naples, FL 34103

SUBJECT: AMERICA'S CLASSIFIEDS, INC.
Ref. Number: P94000087369

We have received your document for AMERICA'S CLASSIFIEDS, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Your check is for \$43.75, however in error you reflect Twenty and 00/100 in the dollar amount. Please issue another check in the correct amount of \$43.75.

We do not file fax copies. Please submit a document with an original signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 199A00051675

**Articles of Amendment to
Articles of Incorporation
of
America's Classifieds, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.


The name of the corporation is hereby changed from America's Classifieds, Inc., to:

America's MediaMarketing, Inc.

The date of this amendment's adoption is October 20, 1999.

The amendment was adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of October, 1999.


Roxann G. Shemwell
Registered Agent/Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -5 PM 12:30

FILED