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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BILZIN, SUMBERG DUNN PRICE & AXELROD LLP
075350000132

ACCT#:

CONTACT: KENDALL SPARKMAN
PHONE: (305) 374-7580

FAX #:

(305) 350-2446

NAME: ANTHONY BARADAT ADVERTISING, INC.

AUDIT NUMBER.....H98000015474

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 21

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1998

ANTHONY BARADAT ADVERTISING, INC.
250 BIRD RD
SUITE 100
CORAL GABLES, FL 33136US

SUBJECT: ANTHONY BARADAT ADVERTISING, INC.
REF: P95000011570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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• Fax Audit No. H98- 15474

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ANTHONY BARADAT ADVERTISING, INC.**

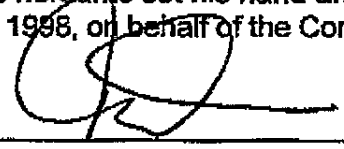
The undersigned, Anthony Baradat, being the President of ANTHONY BARADAT ADVERTISING, INC., a Florida corporation (the "Corporation"), incorporated effective as of February 5, 1995, under Document No. P95000011570, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article First of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE FIRST

The name of the Corporation is Anthony Baradat Iglesias, Inc.

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by Written Consent to Corporate Action by Board of Directors and Shareholders of the Corporation dated as of May 1, 1998. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforestated as of the 12th day of June, 1998, on behalf of the Corporation.



Anthony Baradat, President

[CORPORATE SEAL]

This instrument prepared by:
Alan D. Axelrod, Esq.
Bilzin Sumberg Dunn Price & Axelrod LLP
2500 First Union Financial Center
Miami, Florida 33131-2336
Florida Bar No. 324884
(305) 374-7580

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