

LAW OFFICES
JOSEPH C. SKALSKI, P. A.
14010 ROOSEVELT BLVD., SUITE 708
P. O. Box 17799
CLEARWATER, FL 33762

(727) 536-5000

FAX - (727) 536-4174

P96000072665

August 15, 2001

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004539985--9

-08/17/01-01043-022

*****43.75 *****43.75

Re: AMC Publishing, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced entity and our check in the amount of \$43.75 to cover the following:

✓	Filing Fee	\$ 35.00
✓	Certified Copy Fee	8.75

We would appreciate your filing the Amendment, certifying same and returning the certified copy to us.

Sincerely yours,


Joseph C. Skalski

Enclosures

FILED
01 AUG 17 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\\Dellsrv1\wpdata\z\legal\2001\AAA\FORMS\ssoltr.amend.wpd

AC
T. LEWIS AUG 23 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMC PUBLISHING, INC.**

FILED
01 AUG 17 AM 9:46
SECRETARY 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:

The name of the corporation is: AMC Publishing, Inc.

SECOND:

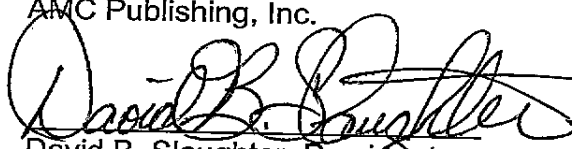
The following amendment to the articles of incorporation was adopted by the corporation:

The name of the corporation shall be changed from AMC Publishing, Inc.
to Agent Media Corporation

THIRD:

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

Signed this 14 day of August, 2001.

AMC Publishing, Inc.
By: 
David B. Slaughter, President