

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

A9800000097

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 9-1-1999

REF. #: 0150.8138

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-09/01/99--01034--018
****105.00 ****105.00

CORP. NAME: Miami Business Publications, LTD

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

FILED
SECRETARY OF CORPORATIONS
99 SEP - 1 PM 1:18

STATE FEES PREPAID WITH CHECK# 5796 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

RECEIVED
99 SEP - 1 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

myk4/1/99

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MIAMI BUSINESS PUBLICATIONS, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP - 1 PM 1:18

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 12, 1998, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST The name of the Limited Partnership is MIAMI BUSINESS PUBLICATIONS, LTD. (the "Limited Partnership"), Charter #A98000000097.

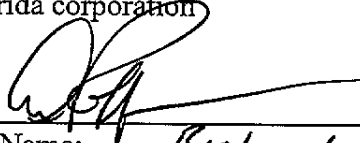
SECOND The following amendment to the articles of organization was adopted by the limited partnership:

"1. The name of the limited partnership is THE AMERICAS PUBLISHING GROUP, LTD."

THIRD This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of MIAMI BUSINESS PUBLICATIONS, LTD as of this 28 day of July, 1999.

MAGIC DOG PRODUCTIONS, INC.,
a Florida corporation

By: 
Print Name: Richard Roffman
General Partner