

F97000000614

AV Marketing, Inc.SM

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314:

200007603792--6
-09/09/02--01070--005
*****35.00 *****35.00

Included, please find two copies of our Resolution By The Board Of Directors. The second copy is included to mail back for our records. This resolution states our request for a name change for our DBA in the State of Florida from AV MARKETING, INC. to PROACTIVE MEDIA, INC.

Enclosed is a check for \$35.

Thank you for your assistance. If you have any questions, please contact Tony Coolidge.



Tony Coolidge
President, AV Marketing, Inc.
Service@AccessVentures.cc
(321) 231-5857

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 SEP - 9 PM 3: 59

Changing DBA name
TB 9/18/02

RESOLUTION BY THE BOARD OF DIRECTORS

As President, sole officer and sole member of the board of directors of the company, Access Ventures, Inc., doing business in Florida as dba AV MARKETING, INC., I, TONY COOLIDGE, declare that the company will hereafter do business in the State of Florida under a new dba, PROACTIVE MEDIA, INC.

WITNESS my hand and seal of said ACCESS VENTURES, INC. on this 6th day of September 2002.


President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -9 PM 3: 59