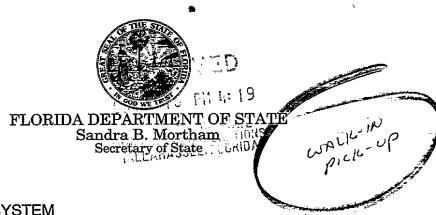
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600002639806--9 -09/15/98--01053--019 *****35.00 *****35.00 CT CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address 32301 Tallahassee, FL 222-1092 Phone Zip City State CORPORATION(S) NAME Golin/HARRIS Communications () Profit Amendment () Merger () NonProfit) Limited Liability Co. () Mark () Dissolution/Withdrawal () Foreign () Other ucc Filing () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement)Fic. Name () Photo Copies () Certified Copy () After 4:30 () Call if Problem () Call When Ready Pick Up Walk in () Mail Out Name PLEASE RETURN EXTRA COPIES Availability FILE STÂMPED Document Examiner JEFF BUTTERFIELD Updater Verifier Acknowledgment

W.P. Verifier

CR2E031 (1-89)



September 15, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: GOLIN/HARRIS COMMUNICATIONS, INC.

Ref. Number: F97000005168

We have received your document for GOLIN/HARRIS COMMUNICATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of authorization to transact business in Florida is October 2, 1997 according to our records. Please correct your document and also complete number 4 on the document.

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

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 098A00046714

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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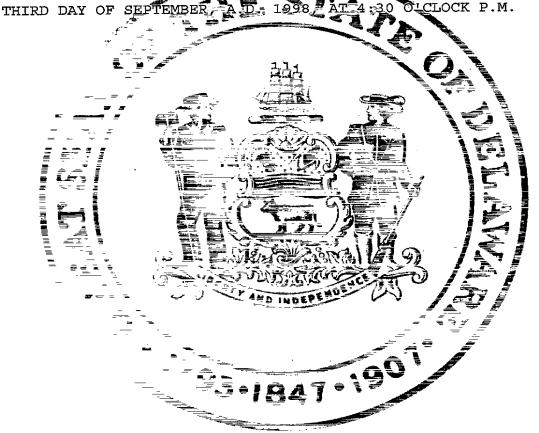
SECTION I (1-3 must be completed)

1. Golin/Harris Communications, Inc. Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: OCTOBER 02, 1997
SECTION II (4-7 complete only the applicable changes)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
September 3, 1998
5. Name of corporation after the amendment, adding suffix "corporation," "company," "ir corporated," or appropriate abbreviation, if not contained in new name of the corporation
Golin/Harris International, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Au Gust 14, 1998 Date
Name and Title

John C. Doolitte, Vice President

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GOLIN/HARRIS COMMUNICATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GOLIN/HARRIS INTERNATIONAL, INC.", THE THIRD DAY OF SEPTEMBER A.D. 1998, AT 4:30 O'CLOCK P.M.





Edward J. Freel, Secretary of State

2194264 8320

AUTHENTICATION:

9293153

DATE:

09-09-98