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G19982

January 27, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

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*****35.00 *****35.00

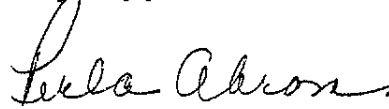
Re: **J. M. fine Advertising, Inc.**

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment for the above named corporation, the original of which is to be filed with your office. The remittance in the amount of \$35.00 is enclosed to cover the cost of same.

Thank you for your prompt attention to this matter.

Very truly yours,


PERLA F. ABRAMS

PFA:lg
encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

J. M. FINE ADVERTISING, INC.

We, the undersigned, hereby make, subscribe and acknowledge this Articles of Amendment for the purpose of Amending the Articles of Incorporation of J. M. FINE ADVERTISING, INC. , pursuant to Florida Statutes Section 607.1006 under the laws of the State of Florida.

1. The existing name of the corporation is J. M. FINE ADVERTISING, INC.
2. The following Amendment was adopted on January 1, 1999:

The new name of J. M. FINE ADVERTISING, INC. , shall be
THE JM FINE GROUP, INC.,

3. The Amendment was adopted by unanimous consent of all the shareholders of J. M. FINE ADVERTISING, INC.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Article of Amendment of J. M. FINE ADVERTISING, INC. , at Miami, Dade County, Florida, this 2nd day of January, 1999.

FILED
99 JAN 29 PM 3:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

J. M. FINE ADVERTISING, INC.

By 
JAMES M. FINE, President