TRUEVANCE CORPORATION

COMMUNICATIONS CONSULTANTS

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August 21, 1998

Division of Corporations 409 E. Gaines St. Tallahassee, FL 32314

> RE: Amendment to Articles of Incorporation For Truevance Corporation

Dear Sirs:

Enclosed are the Articles of Amendment and the required fee to change the corporate name with your department. We would like to expedite this request as soon as possible, as we have several things holding pending this change.

Thank you for your prompt attention to this matter.

Sincerely, (86 AUG James President _... T AM



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3265 U.S. Highway 17 North Green Cove Springs, FL 32043-9372 (904) 284-2100 • Fax# (904) 284-0229 . 08-21-98 10:55am

From-MORRISMANN INGMARTIN

T-566 P.02/02 F-532

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

ΤO

ARTICLES OF INCORPORATION

OF

TRUE-VANCE CORP.

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: Article I of the Articles of Incorporation of the corporation shall be amended to be and read as follows:

"ARTICLE I

The name of the corporation is: TV Services Corp."

SECOND: The amendment was duly adopted on August 21, 1998.

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

Signed this 20TH day of August, 1998.

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NCE CORF. TRUE es W. By: James

President