

LAW OFFICES  
OF  
STEVEN WARM  
BOCA CORPORATE CENTER  
2101 CORPORATE BOULEVARD  
SUITE 215  
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 995-7877  
TELEFAX (561) 995-7876

MEMBER OF  
FL AND NJ BAR

K15607

July 30, 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

800002606488--3  
-08/04/98--01026--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: International Magazine Service of the Southeast, Inc.

Dear Sir or Madam:

Please find herewith original and two copies of Amendment of Articles of Incorporation for International Magazine Service of the Southeast, Inc.. Also enclosed is a check for \$35.00 for filing fees and a self-addressed stamped envelope.

98 AUG -4 AM 8:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your courtesy.

Sincerely,

  
STEVEN WARM, ESQUIRE  
SW:gmc

VS AUG 6 1998

Amend

FILED  
98 AUG -4 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT OF ARTICLES OF INCORPORATION**

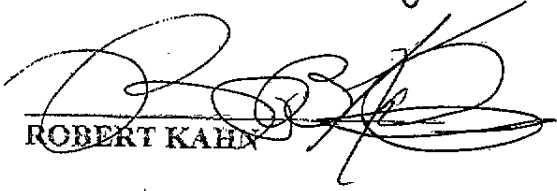
The undersigned, being all of the stockholders and directors of **INTERNATIONAL MAGAZINE SERVICE OF THE SOUTHEAST, INC.**, acting jointly and unanimously, do hereby adopt and enact the following corporate action, to wit:

1. There shall be added to the Articles of Incorporation of International Magazine Service of the Southeast, Inc., an additional provision as follows:

The corporation shall have the name International Magazine Service of the Southeast, Inc., permission having been obtained by virtue of an agreement with Periodical Publishers' Service Bureau, Inc., Licensing Division, dated as of January 1, 1989, to use the words "International Magazine Service," the registered trademark of the said Periodical Publishers' Service Bureau, Inc., as part of the name of International Magazine Service of the Southeast, Inc., for the duration only of such permission, upon condition that such use shall cease immediately upon termination of such permission by the said Periodical Publishers' Service Bureau, Inc.

2. In all other respects the existing Articles of Incorporation are ratified, confirmed and perpetuated.

IN WITNESS WHEREOF the undersigned, being the sole shareholder and director of the corporation has hereunto affixed his hand this 27<sup>th</sup> day of July, 1998.

  
ROBERT KAHN

I HEREBY CERTIFY that this document is authentic and a part of the organic structure of International Magazine Service of the Southeast, Inc.

  
STEVEN WARM

General Counsel & Secretary  
International Magazine Service  
of the Southeast, Inc.