

**CORPORATE
ACCESS,
INC.**

K26478

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

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☒ FILING *Amendment*

97 MAY -9 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

1.) *Diversified Media Systems, Inc.*
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF

DIVERSIFIED MEDIA SYSTEMS, INC.,

a Florida corporation

FILED
97 MAY -9 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following Amendment to the Articles of Incorporation of Diversified Media Systems, Inc., a Florida corporation (referred to herein as the "Company") was unanimously adopted by the Joint Written Consent of the Shareholders and Directors of the Company as of the 7 day of May, 1997:

1. Article I of the Articles of Incorporation of the Company is hereby amended, in its entirety to read, as follows:

Article I - Name

The name of this Corporation is

Diversified Media Services, Inc.

2. In all other respects, the Articles of Incorporation of the Company shall remain in full force and effect.

In Witness Whereof, the undersigned has caused this Amendment to the Articles of Incorporation to be duly executed by its authorized officers.

Diversified Media Services, Inc.
f/k/a Diversified Media Systems,
Inc., a Florida corporation

By: _____

Jan H. Spitzer, President

Attest: _____

Liana Mestre, Secretary

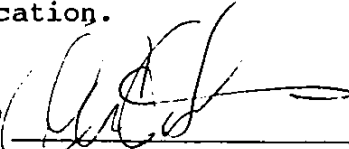
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
7 day of May, 1997 by Jan H. Spitzer and Liana Mestre as
President and Secretary of Diversified Media Systems, Inc., a
Florida corporation, who are personally known to me or has produced
N/A as identification.



CLARA ANIDO SALADO
My Comm Exp. 4/13/99
Bonded By Service Ins
No. CC452788

☐ Personally Known ☐ Other I.D.



Notary Public, State of Florida
Print Name:
My Commission Expires: