

**TAXRESOURCES,™ INC.**

800-92-AUDIT (800) 922-8346

K32842

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FILED  
99 JUL 12 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 7, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

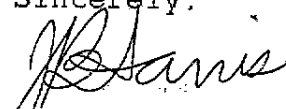
RE: DataMax Services, Inc. K32842

Dear Sir:

Please find enclosed Articles of Amendment changing the name of DataMax Services, Inc. to TRI Multimedia, Inc. and check in the amount of \$52.50 for certificate of status and certified copy of amendment. Please mail these to TRI Multimedia, inc. c/o Tax Resources, Inc. 6300 State University Dr. #150, Long Beach, CA 90815.

Should you need to reach me by phone, please call  
800-328-2564.

Sincerely,

  
J. Baum Harris  
President

JBH:rk  
encl.

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-07/12/99--01130--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

N/C

V. SHEPARD JUL 16 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
99 JUL 12 PM 4: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
DATAMAX SERVICES, INC

\_\_\_\_\_  
(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1

The name of the corporation be changed to

TRI MULTIMEDIA, INC.

from

DATAMAX SERVICES, INC. (K32842)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 7, 1999

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

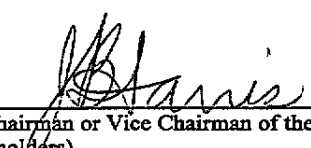
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of July, 19 99.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

J. Baum Harris

Typed or printed name

President

Title