

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-347-8066 Fax (850) 222-1222

K52319

Broadcast Direct
marketing, Inc

600002674166--4
-10/28/98--01037--011
****140.00 *****35.00

RECEIVED
98 OCT 28 AM 10:34
DIVISION OF CORPORATION

Art of Inc. File name
LTD Partnership File _____
Foreign Corp. File change
L.C. File Amend
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File ARR
UCC 11 Search _____
UCC 11 Retrieval 10/30/98
Courier _____

FILED
98 OCT 28 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00563, 00547, 00672

Signature _____

Requested by: Chen 1028 923

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 28, 1998

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: BROADCAST DIRECT MARKETING, INC.
Ref. Number: K52319

We have received your document for BROADCAST DIRECT MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 398A00052912

RECEIVED
98 OCT 30 AM 10:05
DIVISION OF CORPORATION

Corrected

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

BROADCAST DIRECT MARKETING, INC.

FILED
98 OCT 28 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of Florida Statutes, BROADCAST DIRECT MARKETING, INC., in accordance with the unanimous consent of its shareholders, hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be THOMPSON HOLDING CO., INC.

This amendment was adopted the 9th of October, 1998.

In Witness thereof, the undersigned have executed these Articles of Amendment this 9th day of October, 1998.

Shareholder:



COURTNEY R. THOMPSON
President, Secretary, & Director