

K89701
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Sarasota, Florida 34237-5301

Reply to:
Post Office Box 49823
Sarasota, Florida 34230-6823

August 29, 2002

FILED
02 SEP -9 PM 2:20
TALLAHASSEE, FLORIDA
Telephone (941) 954-1359
Fax (941) 954-2501

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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-09/09/02--01056--001
*****87.50 *****87.50
43.75

Re: What's Hot Now Expo, Inc.

Dear Sir/Madam:

Enclosed in accordance with Chapter 608, Florida Statutes, please find the original and one (1) copy of the executed Articles of Amendment to Articles of Incorporation of What's Hot Now Expo, Inc., for filing with your office. We have enclosed a check in the amount of \$87.50 to cover the following fees:

Filing Articles of Amendment to Articles of Incorporation:	\$35.00
Certified Copy Articles of Amendment to Articles of Incorporation.	<u>52.50</u>
	\$87.50

Kindly forward to the undersigned the certified copy of the Articles of Incorporation, as filed, at your earliest convenience.

Should you have any questions, please feel free to contact our office. Thank you for your assistance in this matter.

Very truly yours,


Michael Hric

MH/gm

Enclosures

Mandell, Saul/NMM, Inc/Div of Corp.ltr.


9/1/02
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHAT'S HOT NOW EXPO, INC.

FILED
02 SEP -9 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006 and 607.1006, Florida Statutes, WHAT'S HOT NOW EXPO, INC. hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation of this Corporation is amended and shall read as follows:

ARTICLE I

The name of this Corporation is: NATIONAL MALL MEDIA, INC.

2. This Amendment was adopted and approved unanimously by the Board of Directors of this Corporation. There were 500 shares of the corporation outstanding at the time of the adoption of this Amendment all of which voted affirmatively with respect to this change of corporation name.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on 8/30, 2002.¹⁴

WHAT'S HOT NOW EXPO, INC.

By: Ian Howard
IAN HOWARD, President

ATTEST:

Wendy Howard
Secretary

State of Florida
County of Sarasota

30th The foregoing instrument was acknowledged before me this
day of August, 2002, by IAN HOWARD, President of
WHAT'S HOT NOW EXPO, INC. Such person is personally known to me
and did not take an oath.



Gloria Marshall
MY COMMISSION # DD097254 EXPIRES
March 5, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Gloria Marshall
NOTARY PUBLIC
Name Printed GLORIA MARSHALL
My commission expires: 03-05-06
Commission No.: DD097254

State of Florida
County of Sarasota

30th The foregoing instrument was acknowledged before me this
day of August, 2002, by
Secretary of WHAT'S HOT NOW EXPO, INC. Such person is personally
known to me and did not take an oath.



Gloria Marshall
MY COMMISSION # DD097254 EXPIRES
March 5, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Gloria Marshall
NOTARY PUBLIC
Name Printed GLORIA MARSHALL
My commission expires: 03-05-06
Commission No.: DD097254