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February 1, 2002

Reply To: Boca Raton

File No.: JKGPG-0016

☆ Board Certified Tax Lawyer
□ Board Certified Estate Planning
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○ Board Certified Real Estate Lawyer

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X Member of N.Y. Bar
¶ Member of Ohio Bar

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

*LOI-22450
name change*

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*****30.00 *****30.00

Re: Articles of Amendment/JKG Public Relations, LLC

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment of the referenced limited liability company and a check in the amount of \$30.00 representing the filing fee and the cost for obtaining a certificate of status. Please forward evidence of filing to the undersigned using the enclosed self-addressed, prepaid envelope.

Very truly yours,

[Signature]
William S. Kramer

WSK/jc

Enclosures

cc: Bruce D. Gittlin, Esq.

W:\JKGPG\0016\Letter to SecState enc Articles of Amendment and fee 020102.wpd

FILED
02 FEB -4 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
JKG PUBLIC RELATIONS, LLC**

The undersigned sole member of JKG PUBLIC RELATIONS, LLC, a Florida limited liability company hereby files this Amendment to its Articles of Organization, amending its Articles of Organization.

1. The original name of the limited liability company was JKG PUBLIC RELATIONS, LLC.
2. The date of filing of the Articles of Organization was December 19, 2001.
3. The Articles of Organization are hereby amended in the following manner:
The name of the limited liability company shall be JKG COMMUNICATIONS, LLC.
4. This Amendment shall be effective when filed.

DATED Jan. 31, 2002.

JKG Group, Inc., a Florida corporation
MEMBER

by:

Bruce J. Hill
Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA