

L02000004236

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02-4236

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DIVISION OF CORPORATIONS  
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**omnipointmarketing**

**OMNI POINT MARKETING LLC  
6700 N. Andrews Ave., 2<sup>nd</sup> Floor  
Fort Lauderdale, Florida 33309  
Phone: 954-202-6000  
Fax: 954-202-6001**

**FEI Number  
412028433  
Document Number  
L02000004236**

March 1, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs,

Enclosed please find a \$25,000 check made payable to the Florida Department of State concerning the above-referenced FEI and Document number for the enclosed Articles of Amendment to Articles of Organization of OMNI POINT MARKETING, LLC.

Thank you for your prompt attention to the contents of this letter.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Richard Hill".

Richard Hill

Enclosures

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

OMNI POINT MARKETING, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was 02/21/2002.

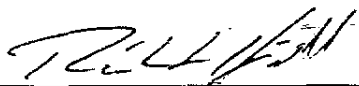
**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

HILL, RICHARD is removed as manager (MGRM) effective immediately, the new manager (MGMR) shall be:

OMNI MEDIA, INC., A Delaware Company,  
6700 North Andrews Avenue, 2nd Floor  
Fort Lauderdale, FL 33309

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Dated March 1, 2004.



Signature of a member or authorized representative of a member

RICHARD HILL

Typed or printed name of signee

Filing Fee: \$25.00