

Requestor's Name
 Address
 City/State/Zip Phone #

L38968

100002330371--1
 -10/27/97--01103--017
 *****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AND FILED
 97 OCT 27 AM 9:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 L38968
 NC-01
 10-27-97
 398

Examiner's Initials	
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ARTICLES OF AMENDMENT
of:

MEDIA PHOTO-GRAPHICS, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

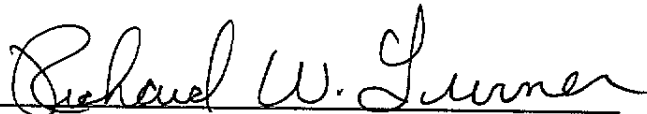
The name of this corporation is: WRTN Limited, Inc.

2. The foregoing amendment was adopted on October 10, 1997.
3. The following voting groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
Common stock	<u>500</u>

The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

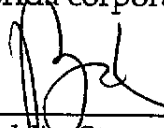
IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, on October 10, 1997.

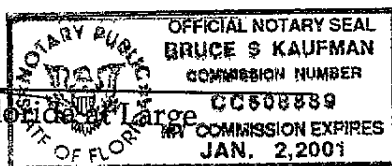


Richard W. Turner
President/Director/Sole Stockholder

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me on October 10, 1997, by Richard W. Turner as the President, Director and Sole Stockholder of Media Photo-Graphics, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.


Notary Public, State of Florida at Large



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 OCT 27 AM 9:35
APPROVED
AND
FILED