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January 17, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Re: Mediaiders, Inc.

Gentlemen:

Enclosed you will find original Amendment to Articles of Incorporation of Mediaiders, Inc. together with this firm's check in the amount of \$43.75 representing the filing fee of \$35.00 and the certified copy fee of \$8.75.

If you have any questions or need anything further, feel free to contact me.

Sincerely yours,

MOMBACH, BOYLE & HARDIN, P.A.

Marti Ciapp

Marti J. Ciapp, Secretary
to David C. Hardin

/mc

Enc.

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FILED
JAN 20 2000
7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amend

T. LEWIS JAN 27 2000

AMENDMENT TO ARTICLES OF INCORPORATION

OF

MEDIAIDERS, INC.

FILED
00 JAN 20 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned President and Secretary of MEDIAIDERS, INC. (the "Corporation") do hereby certify that the Board of Directors and shareholders unanimously adopted the following amendment to the Articles of Incorporation of the Corporation:

RESOLVED that the Corporation's Articles of Incorporation be and the same are hereby amended by deleting Article IV - Capital Stock and inserting a new Article IV - Capital Stock as follows:

Article IV - Capital Stock

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 2,000 shares of common stock having a par value of \$.10 per share. All shares of common stock issued prior to January 1, 2000 which remain outstanding as of that date are deemed authorized by the Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed this Amendment to the Articles of Incorporation this 10 day of January, 2000.



GARY BARON, President




TAYLOR BILLINGTON, Secretary

STATE FOR FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10 day
of January, 2000, by GARY BARON and TAYLOR BILLINGTON, as
President and Secretary, respectively, of MEDIAIDERS, INC., a Florida corporation,
who ☐ are personally known to me or ☐ produced their driver's licenses as
identification.



NOTARY PUBLIC-State of Florida
Print/Type/Stamp Name:
Commission Expiration Date:
Notary Seal:

\\N:\dch\Corp\Amend to Articles Inc.wpd\



Tara De Rolf
MY COMMISSION # CC520235 EXPIRES
April 28, 2000
BONDED THRU TROY FAIN INSURANCE, INC.