L56076

LANDT, WIECHENS, LaPEER & AYRES

A Registered Limited Liability Partnership
ATTORNEYS AT LAW

FREDERICK E. LANDT, III EUGENE A. WIECHENS, P.A. RUSSELL W. LaPEER, P.A.* BENJAMIN H. AYRES

October 3, 2000

Board Certified Civil Liftgation and Business Liftgation Also Admitted to District of Columbia Certified Mediator. Florida & Federal Courts OCALA OFFICE 445 N.E. 8TH AVENUE OCALA, FLORIDA 34470 Telephone (352) 732-8622 Telecopier (352) 732-1162

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> PLEASE REPLY TO OCALA OFFICE

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

100003413811--4 -10/04/00--01058--016 ****175.00 *****43.75

Re:

Kohn Corporation T & G Kohn Co.

Dear Sirs:

Relative to the above corporations, enclosed please find the following documents:

- 1. Original and one (1) copy of the Articles of Amendment to Articles of Incorporation of On The Go Magazines, Inc.; and
- 2. Original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Travel Saver's Guide, Inc.

Also, enclosed please check payable to your order in the amount of \$ 175.00 to cover the cost of filing the Amendments and a certified copy of each of the Amendments. Please return the certified copies to my above Ocala address confirming that the Articles have been filed. I enclosed a stamped, self-addressed for the return of the certified copy.

Thanking you in advance for your prompt attention in this regard, I am

Yours very truly,

LANDT, WIECHENS, LaPEER & AYRES

Lugene

Eugene A. Wiechens

EAW:sj

Enclosures: Articles of Amendment (4)

Check (\$175.00)

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ORETARY OF STATE

LANASSEE, FLORIDS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ON THE GO MAGAZINES, INC.



Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE I - NAME

The name of this Corporation shall be KOHN CORPORATION.

The foregoing Amendment was adopted by all of the Stockholders and Directors pursuant to Sections 607.1002 and 607.1003, <u>Florida Statutes</u> on October 2, 2000.

IN WITNESS WHEREOF, the undersigned President, Stockholder and Director, has executed these Articles of Amendment on this the 2nd day of October, 2000.

GEORGE®. KOHN, President Director and Stockholder

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me on this 2nd day of October, 2000, by GEORGE D. KOHN, President, Director and Stockholder of ON THE GO MAGAZINES, INC., a Florida corporation, to me personally known.

My Commission Expires:

Notary Public:

Sandra Jerald

State of Florida at Large