

L70384

Eckert Seamans
Requestor's Name

200 W. College Ave.
Address

Tallahassee FL 32301
City/State/Zip

Phone # 222-
Alice 2515

Office Use Only

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

1. Media Lighting Supply, Inc.
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

L70384

97 FEB 28 PM 11:07
STATE
TALLAHASSEE, FLORIDA

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 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 checked="" 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

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02/28/97--0115--020
****87.50 ****87.50

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

Name Change
3/3/97

Examiner's Initials DL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDIA LIGHTING SUPPLY, INC.

FILED
97 FEB 28 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Media Lighting Supply, Inc., a Florida corporation (hereinafter, the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the corporation's articles of incorporation, as previously amended, hereby is amended to read in its entirety as follows:

"ARTICLE I

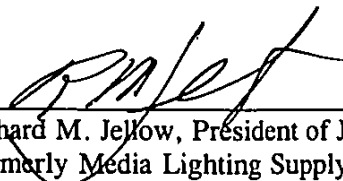
"NAME

"The name of this corporation is Jellow Media, Inc."

SECOND: The date of the Amendment's adoption is February 19, 1997. The Amendment shall be effective upon filing with the Florida Department of State.

THIRD: Adoption of the Amendment was approved by the Sole Shareholder which was sufficient for approval.

Signed this 20 day of February, 1997.


Richard M. Jellow, President of Jellow Media, Inc.
(formerly Media Lighting Supply, Inc.)