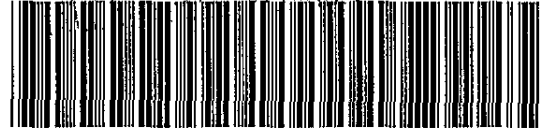


L99000008426

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SECRETARY OF STATE
FLORIDA



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07/02/04--01030--009 **30.00

(Requestor's Name)

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TO: Registration Section
Division of Corporations

2004 JUL -2 P 2: 11

SUBJECT: Franchise Nexus, LLC

(before name change)

(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas L. Cohen

(Name of Person)

Scheer, Jackson, Cohen & Schoenberg, LLC

(Firm/Company)

3405 Piedmont Road; Suite 275

(Address)

Atlanta, Georgia 30305

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas L. Cohen

(Name of Person)

at (404)

812-1700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 JUL -2 P 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Franchise Nexus, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/03/1999 and assigned
document number L99000008426

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

The name of the Company is hereby changed to Ad Engine, LLC

Dated July 28, 2004



Signature of a Member or Authorized Representative of a Member

Thomas L. Cohen

Typed or Printed Name of Signee

Filing Fee: \$25.00