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and Estate Counsel

October 6, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Double Take Advertising & Marketing, Inc.*

700003425767--8
-10/16/00--01086--013
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed find an original plus one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the filing fee. I would appreciate receiving a copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

Leslie K. Weaver

Leslie K. Weaver
Secretary to Gary B. Frese

/lkw
Enclosure as stated

FILED
00 NOV 17 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*M 92836
11-17-00
W*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2000

LESLIE WEAVER
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901

SUBJECT: DOUBLE TAKE ADVERTISING . MARKETING, INC.
Ref. Number: M92836

We have received your document for DOUBLE TAKE ADVERTISING . MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 400A00056979

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DOUBLE TAKE ADVERTISING . MARKETING, INC.**

I, **DENISE A. BEASLEY**, being the President of **DOUBLE TAKE ADVERTISING . MARKETING, INC.**, do hereby certify to the Secretary of State that on the 4th day of October, 2000, the following resolution was duly and legally adopted by all Directors and all Shareholders of said Corporation pursuant to Florida Statutes Sections 607.0821 and 607.0704:

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I. NAME

The name of the corporation shall be **DOUBLE TAKE, INC.** The principal place of business of this corporation shall be 536 East New Haven Avenue, Melbourne, Florida 32901

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 4th day of October, 2000.

ATTEST:

Denise A. Beasley
Denise A. Beasley
Secretary

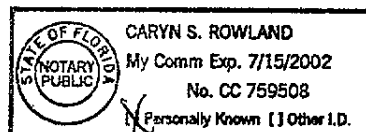
Denise A. Beasley
Denise A. Beasley
President

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared **DENISE A. BEASLEY**, as President and Secretary of **DOUBLE TAKE ADVERTISING . MARKETING, INC.**, who is personally known to me.

WITNESS my hand and official seal this 4th day of October, 2000.

Caryn S. Rowland
Notary Public
State of Florida at Large



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA