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REPLY TO: Orlando

July 14, 1999

VIA CERTIFIED MAIL

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

000002935360--4 -07/19/99--01127--006 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re:

Advertising on Hold, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment of Incorporation for the above-referenced Florida corporation. Also enclosed is this law firm's check number 106258 in the amount of \$35.00 in payment of the filing fee for the Amendment.

Thank you for your assistance in this matter. Should you have any questions or comments, please contact me at the above number.

Sincerely,

M. Deborah Fricke

Corporate Legal Assistant

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Enclosures
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ADVERTISING ON HOLD, INC.

WHEREAS, the name of the Corporation is Advertising On Hold, Inc.; a

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on September 8, 1988; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wish to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholder at a meeting held as of June 16, 1999 unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. <u>Article I - Name</u> of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

## "ARTICLE I - Name

The name of this Corporation shall be:

## HOLD SOLD ENTERPRISES, INC."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 25th day of June, 1999.

ADVERTISING ON HOLD, INC., a Florida corporation

Dxr-

Robert K. Hereford, President