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September 20, 2001

Via Federal Express

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800004603928--7

-09/21/01--01041--003

*****43.75 *****43.75

Re: Articles of Amendment
International Media Institute, Inc.

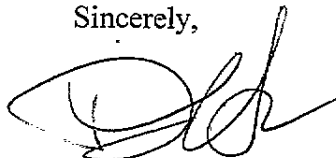
Dear Sirs:

Enclosed please find Articles of Amendment for International Media Institute, Inc. which are submitted for filing with your Division. A duplicate copy of the Articles of Amendment is enclosed for certification and return.

A check payable to the Department of State in the amount of \$43.75 for the filing and certification fees is enclosed.

Thank you for your assistance.

Sincerely,



David W. Hall

Enclosures

FILED
01 SEP 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP 26 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL MEDIA INSTITUTE, INC.

FILED
01 SEP 21 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

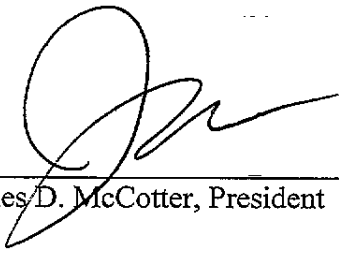
FIRST: Amendment adopted: Article 1 – Name – The name of the corporation shall be changed to

International Media Group, Inc.

SECOND: The date of adoption of the amendment was September 20, 2001.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this 20th day of September 2001.



James D. McCotter, President