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LAW OFFICES

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March 15, 2001

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Florida Multi-Media Services, Inc.

Dear Sir or Madam:

O MAR 20 PM 2: 50 SECRETARY OF STATE ALL'AHASSEE: FLORID

Enclosed please find original Articles of Amendment to Articles of Incorporation and a copy for the above-referenced corporation. Please file same in your usual manner. I have enclosed a check in the amount of \$35.00 for filing fees.

Sincerely yours,

Carey Sauer

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA CONSOLIDATED MULTI-MEDIA SERVICES, INC.

- The name of the corporation is FLORIDA CONSOLIDATED MULTI-MEDIA SERVICES, INC.
- Section 1 of the Articles of Incorporation of FLORIDA 2. CONSOLIDATED MULTI-MEDIA SERVICES, INC. is amended to read in its entirety as follows:
 - "1. Name. The name of the corporation is FLORIDA MULTI-MEDIA SERVICES, INC."
- 3. The foregoing amendment was approved by the written consent of the sole stockholder, which vote was sufficient for approval thereof on the **Z**8 day of February, 2001.
- The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 28 day of February, 2001.

FLORIDA CONSOLIDATED MULTI-MEDIA, INC.

and Secretary