FROMBERG, PERLOW & KORNIK, P.A.

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GARY H. KORNIK*

*Admitted to the Florida, Pennsy
and New Jersey Bars

P0000014271

March 24, 2000

Division of Corporations Attn: Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

> Re: Klixxx Publishing, Inc. Firm File No. 7028.016

300003185893--4 -03/27/00--01138--018 *****43.75 *****43.75

Gentlemen:

Please find enclosed copy of Articles of Amendment to Articles of Incorporation in connection with the above referenced corporation. Also enclosed is our law firm check in the amount of \$43.76 which represents payment in connection with the filing of the Articles of Amendment and certified copy thereto.

Thank you for your cooperation.

Very truly yours,

FROMBERS, PERLOW & KORNIK, P.A.

GARY H KORNIK ESO

00 MAR 27 AM 9: 15

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KLIXXX PUBLISHING, INC.

Schnedary of STATE TALLAHASSEE. FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

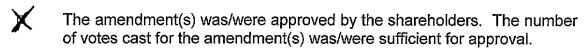
FIRST:Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - BOARD OF DIRECTORS of the Articles of Incorporation is hereby amended to provide that the director is:

JOHN J. BENNETT 1620 South Ocean Boulevard, Unit 5N Pompano Beach, Florida 33062

SECOND: The date of the amendment's adoption: February 15, 2000.

THIRD: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number o	f votes cast for	the amendment(s)	was/were sufficient
for approval by			
•	VC	oting group	

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

 *
Signed this 21 day of March , 2000.
(By the Chairman or Vide Chairman of the Board of Directors, President or other officer if adopted by the shareholders JOHN J. BENNETT PRESIDENT