

P0000062924
*Law Office of
Hamden H. Baskin, III, P.A.*

516 No. Ft. Harrison Avenue
Clearwater, Florida 33755

Telephone: 727/447-2994
Fax: 727/446-0049

August 11, 2000

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

RE: JAD Programming, Inc.
Ref. Number P00000062924

Attention: Louise Flemming-Jackson
Corporate Specialist Supervisor

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-08/14/00--01106--005
*****35.00 *****35.00

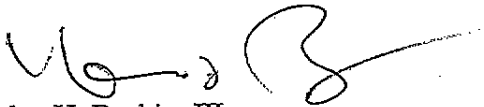
Dear Ms. Flemming-Jackson:

Thank you for your letter of August 3, 2000 a copy of which is attached for your reference.

Enclosed please find original Articles of Amendment and our firm's check in the amount of \$35.00 for your filing fee. Please process same and return your acknowledgment to our office.

Thanking you in advance and with the kindest of personal regards, I remain

Sincerely yours,



Hamden H. Baskin, III
Attorney at Law

HHBIII:kw

Enclosure: as stated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14, AM 9:30

Name change
LFT 8-23-00

*Law Offices
of
Hamden H. Baskin, III, P.A.*

*516 No. Ft. Harrison Avenue
Clearwater, Florida 33755*

*Telephone: 727/447-2994
Fax: 727/446-0049*

July 26, 2000

CERTIFIED MAIL

7000 0520 0018 3968 4964 - Return

Receipt Requested

State of Florida
Department of State
Corporate Division
409 E. Gaines Street
Tallahassee, FL 32301

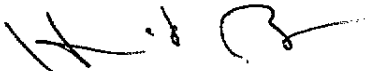
RE: Articles of Amendment
JAD Programming, Inc.

Dear Sirs:

Enclosed please find Articles of Amendment of JAD Programming, Inc. Kindly process and return to our office.

With the kindest of personal regards, I remain

Sincerely yours,



Hamden H. Baskin, III
Attorney at Law

HHBIII:dlw

Enclosure: as stated

cc: John D'Alesandro



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2000

Hamden H. Baskin, III, Esquire
516 North Ft. Harrison Avenue
Clearwater, FL 33755

SUBJECT: JAD PROGRAMMING, INC.
Ref. Number: P00000062924

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 400A00042102

**ARTICLES OF AMENDMENT
OF JAD PROGRAMMING, INC. a Florida corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 AM 9:30

1. The following provisions of the Articles of Incorporation of JAD PROGRAMMING, INC., a Florida corporation, filed in Tallahassee on the 23rd day of June, 2000, be and the same are hereby amended in the following particulars:

- (i) Article I, be and it is deleted in its entirety.
- (ii) Article I, should be and the same is hereby replaced and shall read in its entirety as

follows:

"ARTICLE I - NAME

The name of the corporation is:

JAD INFORMATION SERVICES, INC."

2. These Articles of Amendment were approved by the shareholders on the 6th day of July, 2000.

IN WITNESS WHEREOF, all of the undersigned Directors and Shareholders, of this Corporation have executed these Articles of Amendment this 20 day of July, 2000.


VINCENT ALBANESE, Director and Shareholder

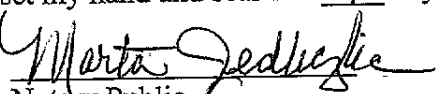

JOHN B. D'ALE SANDRO, Director and
Shareholder

STATE OF ILLINOIS
COUNTY OF Cook

BEFORE ME, the undersigned authority, personally appeared JOHN B. D'ALE SANDRO, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of July, 2000.

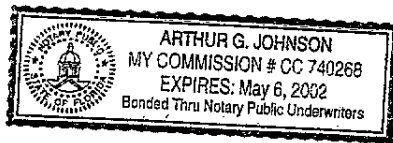


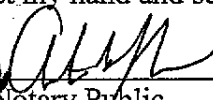

Marta A Jedliczka
Notary Public
My Commission Expires: 7/20/02

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared VINCENT ALBANESE, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of July,
2000.





Notary Public
My Commission Expires: