

P01000060615

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May 10, 2002

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200005507352--0
-05/13/02--01100--022
*****35.00 *****35.00

Re: Bay Area Show Services, Inc.
(P 01000060615) Name Change
Ogden Communications, Inc.

Greetings:

Enclosed is an original and a copy of the Articles of Amendment to Articles Of Incorporation of the above referenced corporation changing the corporate name to Ogden Communications, Inc. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check in the amount of \$ 35.00 covering the fees for the name change. Thank you for your assistance.

Sincerely,

Gary A. Carnal / dp
Gary A. Carnal

GAC/dp
Enclosures

FILED
02 MAY 13 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ps file, for
JC*

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BAY AREA SHOW SERVICES, INC.
CHANGING CORPORATE NAME TO OGDEN COMMUNICATIONS, INC.
(P 01000060615)**

FILED

02 MAY 13 AM 9:36

**CLERK 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:

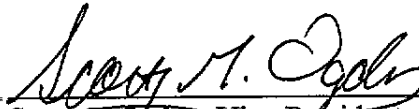
FIRST: ARTICLE I. is hereby amended in that the name of the corporation is changed to, "Ogden Communications, Inc."

SECOND: The date of this amendment's adoption is May 7, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

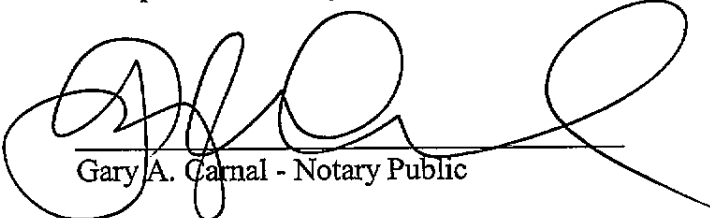
Signed this 7th day of May, 2002.


Angela E. Ogden, President


Scott G. Ogden, Vice-President

State of Florida
County of Pinellas

On this 7th day of May, 2002, Angela E. Ogden and Scott G. Ogden, as shareholders and officers of the above named corporation, who are both personally known to me, or produced Florida driver's licenses as identification, both personally appeared before me at the time of notarization and, after being given the oath, acknowledged signing this Amendment To The Articles Of Incorporation Of Bay Area Show Services, Inc.


Gary A. Carnal - Notary Public



Commission Expiration Date & Commission Number:

(SEAL)