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Requester's Name

RICHARD L. RIESENBERG

ACCOUNTANT

644 E. Hallandale Beach Boglevard

Hallandale, Florida 33009

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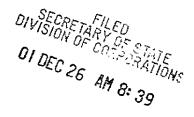
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
~· 3	(Corporation Name)	(Document #) (Document #) (Document #) (Document #) (Document #)
J.	(Corporation Name)	(Document #)
⁴.	(Corporation Name)	(Document #)
	□ Walk in □ Pick up time □ Mail out □ Will wait	Certified Copy Photocopy Certificate of Status
	Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
[Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other V SHEPARD JAIN 4 2002
		Examiner's Initials

CR2E031(7/97)

AMENDMENT OF ARTICLES OF INCORPORATION FOR:



RICHARD T. RUSSELL CORP.

WE HEREBY CERTIFY THAT WE ARE DULY ELECTED AND QUALIFIED SECRETARY AND PRESIDENT OF **RICHARD T. RUSSELL CORP.**A CORPORATION EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, AND THE KEEPERS OF THE RECORDS AND CORPORATE SEAL OF SAID CORPORATION, AND THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED AT A SPECIAL MEETING OF THE STOCKHOLDERS AND DIRECTORS HELD IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION.

THE MEETING TOOK PLACE AT: 644 E. HALLANDALE BEACH BLVD, HALLANDALE, FL 33009

THIS 13 DAY OF DECEMBER, 2001.

RESOLVED, THE CORPORATE NAME BE CHANGED:

ARTICLE 1 OF THE ARTICLES OF INCORPORATION BE AMENDED SO AS TO PROVIDE THE FOLLOWING:

THE NAME OF THE CORPORATION SHALL BE:

RTR PUBLISHING CORPORATION

IN WITNESS WHEREOF, WE HAVE HEREUNTO AFFIXED OUR NAMES AS SECRETARY AND PRESIDENT RESPECTIVELY ON THIS 13 DAY OF DECEMBER, 2001.

SECRETARY

RESIDENT