

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

AD MEDIA EUROPE, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
(AD MEDIA EUROPE, INC.)

We, the undersigned, being the President and Secretary of **Ad Media Europe, Inc.**, a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholder and Directors of the corporation by unanimous written consent dated January 17, 2002.

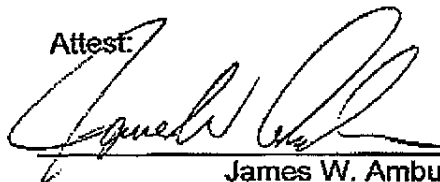
ARTICLE 1. 'NAME' is amended to read as follows:

"The name of the corporation is *P. O. S. Media, Inc.*"

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals on January 17, 2002.

Attest:


James W. Amburn, Secretary


J. Stephen Crawford, President

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Prepared by: J. Stephen Crawford, Chartered
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