

P030000003600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

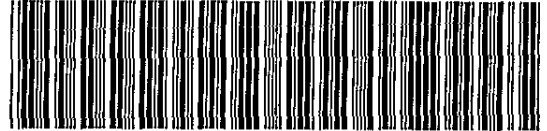
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAR 19 AM 10:25
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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March 14, 2003

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

Dear Sir:

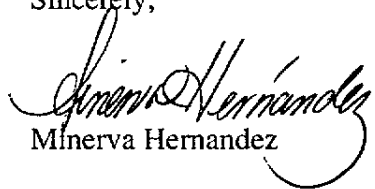
Please, find attached a filled form of "Article Amendment" for "Article of Incorporation I", in order to change the name of Minerva Advertising, INC for Minerva Communications, INC.

The return address is:

Minerva Hernandez
4560 Royal Palm Avenue
Miami Beach, FL 33140

Phone number: (305) 857-9961

Sincerely,


Minerva Hernandez

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Minerva Advertising, INC.

(present name)

P03000003600

(Document Number of Corporation (If known))

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 1: The name of the corporation is Minerva Communications, INC

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March-14-2003

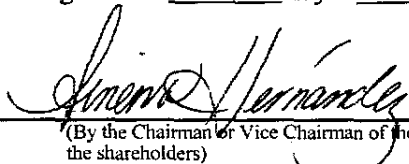
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting 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 14 day of March, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MINERVA HERNANDEZ
(Typed or printed name)

PRESIDENT
(Title)