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04 MAR -9 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN MAR 15 2004

<p>Herman Jeffer James A. Cioffi, P.A. Patrick Cicalese</p>	<p>LAW OFFICES <b>JEFFER, CIOFFI &amp; CICALESE, P.A.</b> TEQUESTA CORPORATE CENTER - SUITE 200 250 TEQUESTA DRIVE P.O. BOX 3010 TEQUESTA, FLORIDA 33469 TELEPHONE (561) 747-6000 FAX (561) 575-9167</p>	<p><u>Of Counsel</u> Jeffer, Hopkinson, Vogel, &amp; Peiffer NEW JERSEY OFFICE 1800, ROUTE 208 P.O. BOX 507 HAWTHORNE, N.J. 07507 (201) 423-0100 NEW YORK OFFICE 150 BROADWAY, SUITE 2208 NEW YORK, N.Y. 10038 (212) 408-7260</p>
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March 3, 2004

Florida Secretary of State  
Division of Corporation  
Certification Section  
409 East Gaines Street  
Tallahassee, FL 32301

Re: Mediaspire, Inc.

Dear Sir or Madam:

Enclosed please find an Amendment of Articles regarding the above referenced corporation, along with our check in the sum of \$ *35.00*

Please file the Amendment and return to us as soon as possible. Please call if you have any questions.

Thanking you in advance, I am

Very truly yours,

  
DOREEN L. HAIGH  
Legal Assistant

Enclosures (as stated above)

ARTICLES OF AMENDMENT

OF

MEDIASPIRE, INC.

FILED  
04 MAR -9 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of MEDIASPIRE, INC., a Florida corporation, filed with the Secretary of State of the State of Florida in Tallahassee, Florida, on January 23, 2004, be and they hereby are amended in the following particulars:

The name of the corporation shall be change from MEDIASPIRE, INC. to **MEDASPIRE, Inc.**

2. That the foregoing amendment was duly and unanimously adopted by all of the stockholders entitled to vote and all of the directors of the corporation at a special meeting of the stockholders and directors held on the 2nd day of March, 2004.

IN WITNESS WHEREOF, the undersigned Director and Initial Incorporator of this corporation has executed these Articles of Amendment, this 2nd day of March, 2004.

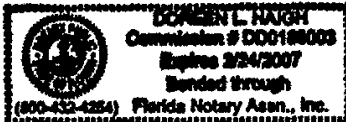
Ann S Bisell  
ANN BISSELL

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared ANN BISSELL, and known by me to be the Directors and Initial Incorporator, and the person who executed the foregoing Articles of Amendment, and who produced \_\_\_\_\_ as identification, and he acknowledged before me that he executed these Articles of Amendment for the purposes therein stated, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of March, 2004.



Don L. Haugh  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES:

~~POOL PARTNERS  
P.C. BOX  
TEQUESTA, FL 33469~~