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November 9, 2004

VIA UPS OVERNIGHT DELIVERY

Secretary of State Division of Corporations Bureau of Corporate Records 409 East Gaines Street Tallahassee, FL 32301

Re:

International Conference Group, Inc.

Our File No. 10166.01

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment of the Articles of Incorporation of International Conference Group, Inc. Also enclosed is a check in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy of the Amendment. Kindly accept the enclosed for filing.

Please return a certified copy of the Articles of Incorporation to the undersigned at your convenience. Thank you for your assistance in this matter. If you have any questions about the enclosed, please call me directly.

Sincerely,

lames Sopko

JS/lc

Enclosures

cc: Mr. David E. Lester

/internationalconfgroup/ltr-secystate-amend.20041109

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF INTERNATIONAL CONFERENCE GROUP, INC.

The undersigned, as the Incorporator and Registered Agent INTERNATIONAL CONFERENCE GROUP, INC., states that the following Articles of Amendment to the Articles of Incorporation were adopted by the Board of Directors and the Shareholders on November 8, 2004.

- 1. The name of the Corporation is changed to TRISECTOR MEDIA, INC.
- 2. The address of the Corporation is changed to:

3301 Bonita Beach Road, Suite 312 Bonita Springs, FL 34134

3. This Amendment was adopted by the unanimous vote of all Shareholders and all Directors at a joint special meeting on November 8, 2004.

The undersigned incorporator has executed these Articles of Amendment this 9th day of November, 2004.

TRISECTOR MEDIA, INC.

mes Sopko, incorporator