Gulf/Atlantic PUBLISHING INC. P92000007014

September 14, 1998

Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

Gulf Atlantic Publishing, Inc.

Gentlemen:

Enclosed herewith please find our check in the sum of \$35.00 for amendment to the Articles of Incorporation of the above mentioned corporation. Please record said change in the president as indicated on said form.

Thank you for your cooperation to this matter.

Very truly yours,

Dorothy Reisch Legal Assistant

\dr Encl. 800002640988---0 -09/16/98--01053--019 *****35.00 *****35.00

Anend. 922-98

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GULF / ATLANTIC PUBLISHING, INC.			
(present name)			

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 VI - delete Irmgard Dotzauer as Director and President Delete Joseph Landis as President (appointed by Special Meeting of Board of Directors on August 4, 1997) Add Robert Jordan as President



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:	he date of each amendment's adoption: July 14, 1998	·	
FOURTI	Adoption of Amendment(s) (CHECK ONE)		
. (The amendment(s) was/were approved by the shareholders. The number of v for the amendment(s) was/were sufficient for approval.	otes cast	
- [The amendment(s) was/were approved by the shareholders through voting group enter the following statement must be separately provided for each voting group enterparately on the amendment(s):	oups. ntitled to vote	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	tf	
3	The amendment(s) was/were adopted by the board of directors without sharel action and shareholder action was not required.	nolder	
İ	The amendment(s) was/were adopted by the incorporators without shareholder shareholder action was not required.	er action and	
Signatur	igned this 14 day of Luguet , 1998	 .	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by			
	Joseph H. Landis, President		
OR			
(By a director if adopted by the directors)			
	OR		
(By an incorporator if adopted by the incorporators)			
	Typed or printed name		
	Title		