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WALTER R. MOON
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March 2, 1998

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

RE: Butler Communications, Inc.

500002456285-7
-03/13/98-01021-004
*****35.00 *****35.00

Dear Sir:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation for the above referenced corporation. I have enclosed my firm's check in the amount of \$35.00 which represents the filing fee for said Amendment.

Once the above referenced Amendment to Articles has been filed, please forward to my office in the enclosed self addressed stamped envelope the receipt for the filing of same.

Thank you for your assistance in this matter and if you have any questions, please contact me.

Sincerely,

Walter R. Moon

WRM:ba
Enclosures
butlersec.ltr

SECRETARY
TALLAHASSEE
FLORIDA

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APPROVED
AND
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3-12-98

AMENDMENT TO ARTICLES OF INCORPORATION

OF

BUTLER COMMUNICATIONS, INC.

We, the undersigned being all the directors and all of the stockholders of BUTLER COMMUNICATIONS INC., a corporation organized under the laws of the State of Florida, and located in Orlando in such State, hereby certify:

1. The name of the Corporation is BUTLER COMMUNICATIONS, INC.
2. The Articles of Incorporation are amended by the following resolutions adopted by both the Board of Directors and the Shareholders:

RESOLVED, that the Articles of Incorporation shall be amended so that Article I is eliminated, and the following substituted for such Article I:

"The name of the corporation shall be:

BUTLER ADVERTISING AND DESIGN, INC.

The principal place of business of this corporation shall be 740 Warrenton Road, Winter Park, FL 32803.

3. The above resolutions were adopted by all the directors and shareholders on April 30, 1997.

Signed and dated at Orlando, Florida this 14 day of May, 1997.

BUTLER COMMUNICATIONS, INC.

BY: Patricia Butler
Name: Patricia Butler
Title: President/Secretary
Director/Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, personally appeared PATRICIA BUTLER, President of BUTLER COMMUNICATIONS, INC. to me well known and known to me to be the individual described in and who executed the foregoing

98 MAR 1 11 23 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amendment to Articles of Incorporation on behalf of said corporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

oath not given
WITNESS my hand and official seal this 14 day of April, 1997.



Catherine J. Fulton
MY COMMISSION # CG553204 EXPIRES
August 26, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
Name: Catherine J. Fulton
NOTARY PUBLIC
My Commission Expires:

butler.emd

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 12 PM 2:23

APPROVED
AND
FILED