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04 MAR 10 PM 2: 43 SECRETARY OF STATE

3/11/04 NIC Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED 04 MAR 10 PM 2: 43

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MEDIA SERVICES INC

(present name)

(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)

NAME CHANGE TO: MEDIA SERVICES BOCA INC.

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: 3-4.04.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
V <u>d</u>	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):
v	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Signatur	Signed this day of
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	RALIH SINGER Typed or printed name
	DIRECTOR V.P.