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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HACKETT MEDIA, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HACKETT MEDIA, INC.**

DOCUMENT NUMBER: P93000050122

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

The Articles of Incorporation of the Corporation are amended as follows:

NEW CORPORATE NAME: **TRIAD MEDIA,
INC.**

The foregoing Amendment to the Articles of Incorporation was adopted and approved by the Board of Directors and unanimously by the Shareholders of the corporation, in accordance with section 607.1003 of the Florida Statutes, on the date hereof.

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the corporation has executed this Amendment to the Articles of Incorporation this 1st day of March, 2005.

TRIAD MEDIA, INC.
(f/k/a HACKETT MEDIA, INC.)

By: 
Name: Douglas Shane Hackett
Title: President and Director

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