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FILED  
91 JUL 17 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


July 14, 1997

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

Re: Name change of Florida's French Broadcasting & Publication Network, Inc. to Florida's French Marketing Network, Inc.

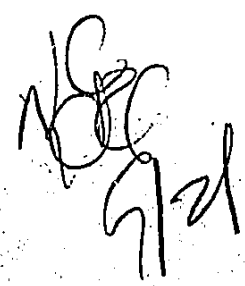
Please find enclosed Articles of Amendment reflecting the change of the corporation's name from Florida's French Broadcasting & Publication Network, Inc. to Florida's French Marketing Network, Inc. Also enclosed is a self addressed stamped envelope and a check in the amount of \$43.75 for the filing fee and for a certificate of status. If anything further is required, please contact the undersigned.

Very Truly Yours,

  
Fred Hochsztein

FH/ehj

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\*\*\*\*\*43.75 \*\*\*\*\*43.75



ARTICLES OF AMENDMENT

Article I of the Articles of Incorporation of Florida's French Broadcasting & Publication Network, Inc., a Florida corporation is hereby amended to read as follows:

ARTICLE I

The name of this corporation shall be:

Florida's French Marketing Network, Inc.

The address of the principal office of this corporation shall be 2999 NE 191 Street, Suite 900, Aventura, Florida 33180, and the mailing address of the corporation will be the same.

The foregoing amendment was adopted by all of the Shareholders of this corporation on the

14 day of April, 1997.

Gerald Edwards

Gerald Edwards, Secretary

STATE OF FLORIDA }

}SS

COUNTY OF DADE }

BEFORE ME, the undersigned authority, the foregoing instrument, personally appeared Gerald Edwards, who is personally known to me ~~OR who did produce~~ as identification and who did take an oath, this 14 day of April, 1997.

Fred Hochsztern

NOTARY PUBLIC

My Commission Expires:



FRED HOCHSZTERN  
My Commission CC814839  
Expires Mar. 17, 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA