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March 20, 1997

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Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

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-03/24/97--01036--012
*****87.50 *****87.50

Re: Articles of Amendment
Continental Media Corporation, Inc.

Gentlemen:

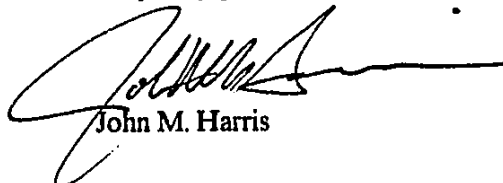
I am enclosing herewith an original and a copy of Articles of Amendment for Continental Media Corporation, Inc. In addition, my check in the amount of \$122.50 is enclosed to cover the following fees:

Filing fee	\$	35.00
Certified copy		<u>52.50</u>
Total	\$	87.50

Please file the original Articles of Amendment and return a certified copy to the undersigned in the enclosed envelope.

Thank you for your assistance in this regard.

Very truly yours,


John M. Harris

JMH:km

Enclosures

Amend & N/c

FILED
97 MAR 24 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V8 MAR 26 1997

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Continental Media Corporation, a Florida corporation, filed in Tallahassee on January 27, 1994, be and they hereby are amended in the following particulars:

Article 1, be and it hereby is amended to read as follows:

The name of the corporation is: Dolphin Design, Inc.

Article 2, be and it hereby is amended to read as follows:

The principal place of business and mailing address of the corporation is:

1231 Garden Street
Titusville, Florida 32796

Article 4, be and it hereby is amended to read as follows:

The street address of the corporation's registered office and the name of its registered agent at that office are:

Jennifer T. Willis
1231 Garden Street
Titusville, Florida 32796

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20th day of March, 1997.

2. **Article 7** shall be added to read as follows:

The officers of this corporation shall be as follows:

President	Jennifer T. Willis
Treasurer	Jennifer T. Willis
Secretary	C. Glenn Willis

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Continental Media Corporation,
n/k/a Dolphin Design, Inc.

FILED
97 MAR 24 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

By: Jennifer T. Willis
President - JENNIFER T. WILLIS
[Signature]
Secretary

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for Dolphin Design, Inc., and agrees to perform all duties and accept all responsibilities imposed by law.

Jennifer T. Willis
JENNIFER T. WILLIS

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared JENNIFER T. WILLIS, who was personally known to me or who produced her Florida driver's license for identification, and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged before me that she executed the same, this 20 day of March, 1997.

[Signature]
NOTARY PUBLIC
State of Florida
My Commission Expires:

