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WIESNER ASSOCIATES
CHARTERED

P 94000027613

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REPLY TO FILE:

#995.500

FILED
98 FEB -9 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 5, 1998

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

9000024
-02/09/98 -01157-008
*****35.00 *****35.00

Re: Suncoast Health Magazine, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for Suncoast Health Magazine, Inc., along with our check in the amount of \$35.00 representing the filing fee.

Please send confirmation when the enclosed is filed and the name change is official. Please direct any questions to the undersigned.

Very truly yours,

WIESNER ASSOCIATES CHARTERED

By: 

Ira S. Wiesner
For the Firm

n.c
JRG
2-11

ISW/jsp
Enclosures
cc: Edward C. Campbell
g:\c\campbell\corp.#1

Certified Mail #P 171 417 842
Return Receipt Requested

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION


OF

Suncoast Health Magazine, Inc.

1. Article I of the Articles of Incorporation of Suncoast Health Magazine, Inc., a Florida Corporation (which Articles were originally filed on April 11, 1994, when the Corporation's name was McEwan - Campbell Publishing Company, and an amendment to which was subsequently filed on May 31, 1994, changing the Corporation's name to Suncoast Health Magazine, Inc.) is hereby amended to change the name of the Corporation to "EdLyn Associates Corporation," and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.

2. The foregoing Amendment was adopted by unanimous vote of the Stockholders and Directors of the Corporation on December 9, 1997.

IN WITNESS WHEREOF, the undersigned President, Secretary and Director of this Corporation have executed these Articles of Amendment this 30th day of December, 1997.


Edward C. Campbell,
President, Secretary and Director

FILED
98 FEB - 9 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

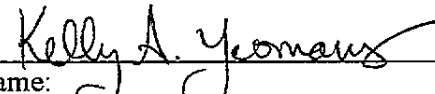
STATE OF FLORIDA
COUNTY OF SARASOTA

Before me, the undersigned authority, personally appeared Edward C. Campbell, President, Secretary and Director of the Corporation, known to me to be the person who executed the foregoing Articles of Amendment and who acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of December, 1997.



KELLY A. YEOMANS
Notary Public, State of Florida
My Comm. Exp. Sept. 24, 2000
Comm. No. CC 587970


Name: _____
Notary Public, State of Florida
Commission No.: _____
My commission expires: _____