

P94000033803

ASR Enterprises, Inc.
8714 N.W. 52nd Manor
Coral Springs, FL 33076

7/10/97

Dear Sir/Madam,

Enclosed please find our Change to our
Company's articles of incorporation.

Please expedite paperwork and send us any
confirmation or receipt as your procedures
dictate.

500002239195--2
-07/16/97-01039-008
*****35.00 *****35.00

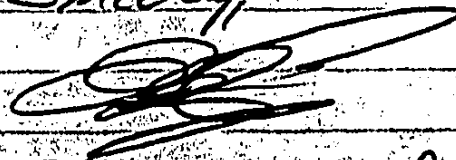
Our current address is:

9714 NW 52nd Manor
Coral Springs, Fl. 33076
954-346-5166

FILED
97 JUL 16 PM 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank - you for your prompt attention
in this matter.

Sincerely,



Jeffrey J. Eisen, President

APR 7/18

N/C Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL 16 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR Enterprises, Inc.

(present name)

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)

Article #1 Corporation name

Change name of corporation from ASR Enterprises, Inc.
to ASR Advertising, 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: _____

7/10/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)



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):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

voting group



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this

10th

day of

July

, 19

97

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeffrey J. Eisen

Typed or printed name

President

Title