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LAW OFFICES OF
JAMES H. RICHEY, P.A.
A PROFESSIONAL ASSOCIATION
MELBOURNE PROFESSIONAL COMPLEX
1600 SARNO ROAD
SUITE 4
MELBOURNE, FLORIDA 32935
TELEPHONE (321) 242-7552
TELECOPIER (321) 242-7771

FILED
99 DEC 13 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 9, 1999

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

000003068420--3
-12/13/99--01132--029
*****35.00 *****35.00

RE: All Star Printing & Computer Center, Inc.
name change to AllStar Corporate Media, Inc.

Dear Sir:

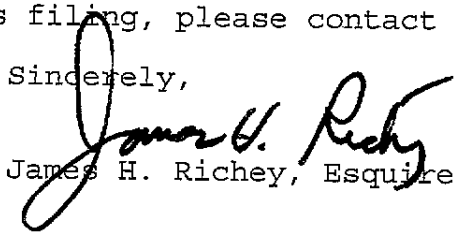
Enclosed herewith please find an Amendment to the Articles of Incorporation of All-Star Printing & Computer Center, Inc.

This document reflects a change in name of the corporation to AllStar Corporate Media, Inc.


I have enclosed our firm check in the amount of \$35.00 to cover costs for same.

Thank you for your attention in this matter. If there are any questions concerning this filing, please contact the undersigned.

Sincerely,


James H. Richey, Esquire

JHR/gmc
Enclosure


V. SHEPARD DEC 21 1999

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL STAR PRINTING & COMPUTER CENTER, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on June 24, 1994.

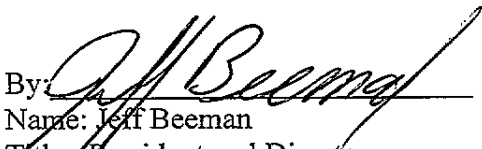
- I. The name of the Corporation is All Star Printing & Computer Center, Inc.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:
 - A. Article I is hereby amended by altering it in its entirety so as to read:

ARTICLE I - NAME

The name of this corporation shall be AllStar Corporate Media, Inc. and the address is 131 Tomahawk Drive, Unit 1A, Indian Harbour Beach, Florida.

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.

- IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 29 day of November, 1999.

By: 
Name: Jeff Beeman
Title: President and Director