# P94000075501

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PLEASE REPLY TO FORT LAUDERDALE OFFICE FT. LAUDERDALE OFFICE: 790 E. BROWARD BLVD., SUITE 400 FORT LAUDERDALE, FL 33301

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99 MAR -9 M 7: 45
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

\*BOARD CERTIFIED CIVIL TRIAL LAWYERS

February 23, 1999

#### Via Fed Ex

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: F.L. Technologies, Inc. Name Change to Global Radio TV.Com, Inc.

Our File No. 440/92118

400002787464--9 -02/25/99--01070--019 \*\*\*\*\*87.50 \*\*\*\*\*\*43.75

Gentlemen:

Enclosed is our check in the amount of \$87.50 and the original and a copy of the Articles of Amendment to Articles of Incorporation of the above-referenced corporation. Please accept the Articles for filing changing the name of the corporation to **Global Radio TV.Com**, **Inc.** and return a certified copy of same the undersigned. Thank you in advance for your prompt attention to this matter.

Very truly yours,

ROBERT E. MURDOCH

Robert Murdoch/

For the Firm

REM/dd Enclosures



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 2, 1999

ROBERT E. MURDOCH POST OFFICE BOX 030220 FT. LAUDERDALE, FL 33301

SUBJECT: F.L. TECHNOLOGIES, INC.

Ref. Number: P94000075501

We have received your document for F.L. TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

## (2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 599A00009452

We Cd 3/9 Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF F.L. TECHNOLOGIES, INC.

99 MAR -9 AM 7: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statues, the undersigned corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

First: The name of the corporation is F.L. Technologies, Inc.

Second: The following Amendment to the Articles of Incorporation was adopted by the Corporation:

Article I: The name of the Corporation shall be changed to and shall hereafter be: Global Radio TV.Com, Inc.

Third: The Amendment was adopted by the Board of Directors on the 23<sup>rd</sup> day of February, 1999.

Fourth: The above Amendment was approved by a majority of the shares of the Corporation on the 23<sup>rd</sup> day of February, 1999. The number of shares was sufficient for approval.

Dated: Feb 24, 1999

F.L. Technologies, Inc., a Florida corporation

Andre Dreyfuss, President

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