



THE UNITED STATES
CORPORATION
COMPANY

P95000009774

FILED
FEB -5 AM 11:27
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 248842 161539A

AUTHORIZATION

Patricia Pignato

COST LIMIT : \$ 35.00

ORDER DATE : February 4, 1997

ORDER TIME : 5:29 PM

ORDER NO. : 248842-005

CUSTOMER NO: 161539A

CUSTOMER: Steven J. Shullman, Cpa
Shullman & Associates
Suite 101
2101 Corporate Boulevard
Boca Raton, FL 33431

300002078123--0

DOMESTIC AMENDMENT FILING

NAME: DIRECT MEDIA INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

RECEIVED
96 FEB -5 AM 9:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DC

Name Change
02/6/97
DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1996

CSC NETWORKS

TALLAHASSEE, FL

SUBJECT: DIRECT MEDIA INC.
Ref. Number: P9500009774

We have received your document for DIRECT MEDIA INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1996 annual report. The corporation must be reinstated before this document can be filed.

The total amount due to reinstate is \$375.00.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 096A00055288



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

CSC - ANDREA MABRY

TALLAHASSEE, FL

SUBJECT: DIRECT MEDIA INC.
Ref. Number: P95000009774

We have received your document for DIRECT MEDIA INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 897A00006045

RECEIVED
96 FEB 11 1997
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
PLEASE SUBMIT
Please give original to
submission date as file

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIRECT MEDIA INC.**

FILED
97 FEB -5 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1: The name of this corporation shall be
PARAGON ASTROLOGY, INC.

SECOND: The date of adoption of the amendment was:
December 4, 1996

THIRD: Adoption of Amendment:

The amendments were approved by the shareholders.
The number of votes cast for the amendments were
sufficient for approval.

Signed this 31 day of January, 1997.

DIRECT MEDIA INC.

By: 

Paul Gluchanicz/President