



THE UNITED STATES
CORPORATION
COMPANY

P 95000049926

ACCOUNT NO. : 072100000032

REFERENCE : 187389 4730825

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 35.00

ORDER DATE : December 13, 1996

ORDER TIME : 10:33 AM

ORDER NO. : 187389-005

CUSTOMER NO: 4730825

800002045368--6

CUSTOMER: Sharie Loeffler, Legal Asst
Richards Spears Kibbe & Orbe
One Chase Manhattan Plaza
57th Fl.
New York, NY 10005-1413

DOMESTIC AMENDMENT FILING

NAME: PLATINUM MEDIA SERVICES, INC.

EFFECTIVE DATE:

XX ☐ 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: Karen B. Rozar

EXAMINER'S INITIALS:

None Change
1/3/96 *[Signature]*

FILED
97 JAN -3 PM 3:19
RECEIVED
97 JAN -3 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Name
OK.
per. S.P.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

PLATINUM MEDIA SERVICES, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

Article 1 was amended in its entirety to read as follows:

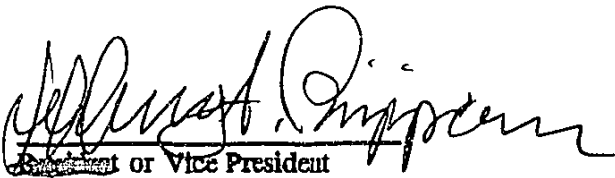
"The name of the corporation shall be n Magazine, Inc.".

THIRD: The amendment was adopted by the Board of Directors by unanimous written consent dated December 2, 1996.

FOURTH: The amendment was approved by a unanimous vote of the shareholders of the corporation by unanimous written consent dated December 2, 1996.

Date: December 27, 1996

By:


Robert A. Phipps
President or Vice President

By:


William A. Phipps
Secretary

FILED
97 JAN -3 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF
COUNTY OF

Before me, the undersigned authority, personally appeared

Jeff Kippner, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of December, 1996.

SANDRA J HOULDSWORTH
My Commission CC380022
Expires Jun. 07, 1998
Bonded by ANB
800-852-5878

Sandra J. Holdsworth
Notary Public



SANDRA J HOULDSWORTH
My Commission CC380022
Expires Jun. 07, 1998
Bonded by ANB
800-852-5878