## WILLIAM L. MIMS. JR., PA ATTORNEY AT LAW 320 NORTH MAGNOLY SUITE AS 320 NO

Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street
Suite 200

Tallahassee, Florida 32301

Updina

Re: Filing of Corporate Documents - \

Visit FL, Inc.

Attached to this letter are the following:

1. Articles of Amendment to the Articles of Incorporation of "Visit Fl., Inc."

2. Our Check in the amount of \$52.50 payable to The Division of Corporations for filing of the enclosed Articles of Amendment, plus two (2) certificates of status.

3. Copy of Articles of Amendment to the Articles of Incorporation to be "date stamped" by the Division of Corporations and returned to this office.

epresenting payment for services rendered in This

Stamped self addressed envelope for return of date transped copy and certificates of status to this coffice.

Uponer 5. Our Check payable to The Fund for \$10.00;

Please file the enclosed Articles of Amendment with the Division of Corporations and arrange for the issuance of the two (2) V certificates of status. Please have the Division of Corporations return the date stamped copy, together with the certificates of status to me in the enclosed envelope.

Finally, please FAX to me a copy of the certificate of status so I can confirm the completion of this filing.

If there are any questions, please contact me at the number above. In the meantime, thank you in advance for your assistance and cooperation in this regard.

Very sincerely yours, FILMG 35.00

William L. Mims, Jr. TOTAL 5250

N. BANK
BALANCE DUE

REFUND

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

97 MOV 18 PM 12:07 VISIT FL, INC.

- The name of the corporation is VISIT FL 1.
- Pursuant to the provisions of Section 607 0003, Florida Statutes, the undersigned corporation adopts the following amendments to its Articles of Incorporation:
- The name of the corporation is hereby changed to PRISM COMMUNICATIONS AND MARKETING, INC.
- These Articles of Amendment to the Articles of Incorporation were adopted by all of the Directors and all of the Shareholders of the corporation, pursuant to Sections 607.0821 and 607.0704, respectively, Florida Statutes, on October 28, 1997.
- The effective date of this instrument is as of the filing hereof.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment to the Articles of Incorporation on behalf of the corporation this \_\_\_\_\_\_ day of October, 1997.

> VISIT FL, INC. WALTER WILLIS, President

Secretary, Director\_

## STATE OF FLORIDA COUNTY OF ORANGE

the undersigned authority, personally appeared WALTER WILLIS, the President and Secretary, respectively, of VISIT FL, INC., a Florida corporation, who is to me well known to be the person described and who executed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law, that he made and executed the same for the use and purposes set forth therein pursuant to due authority, corporate proper. and as identification. Knewy

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at in the County and State aforesaid this October, 1997. بهتنلل

> Notary Public My Commission Expires:

WILLIAM L. MIMS, JR. MY COMMISSION # CC 407833 EXPIRES: November 19, 1998 Bonded Thru Notary Public Underwriters

## CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION OF VISIT FL, INC.

WE, the undersigned, constituting all of the Directors and Shareholders of VISIT FL, INC., a Florida corporation, pursuant to Section 607.1003, Florida Statutes, and pursuant to Section 607.0704, Florida Statutes (as to Shareholders) and Section 607.0821, Florida Statutes (as to Directors) do hereby authorize and consent to the amendment of the corporation's Articles of Incorporation in accordance with those certain Articles of Incorporation in accordance with those certain Articles of Amendment to the Articles of Incorporation of Visit FL, Inc. which are attached to this consent and made a part hereof by reference.

> Shareholder Sole as

and Director