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ATTORNEYS AT LAW

100 South Ashley Drive, Suite 1300 P.O. Box 3333 Tampa, Florida 33601-3333 (813) 229-3333 Fax (813) 229-5946

August 26, 1997

Corporate Records Bureau Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399

400002283094--3 -09/02/97--01165--005 *****87.50 ******87.50

Re:

Palladium Graphics Specialty Advertising, Inc.

Gentlemen:

Enclosed are the following items pertaining to Palladium Graphics Specialty Advertising, Inc.:

- 1. The original and one copy of First Articles of Amendment to Articles of Incorporation; and
 - 2. Our check payable to you for the following charges:

Filing fee \$ 35.00 Certified copy 52.50 TOTAL \$87.50

Please approve and file the original Articles of Incorporation, certify the copy of them, and return the certified copy to us.

AUTHORIZATION BY PHONE TO

ardiaent /

DATE avenue BOG. ESSAN

RCR/ad Enclosures

cc: David W. Holt

1611-001^C Ltr Fla. Dept. of State re Articles of Amend. 08/26/97 12:07 PM

Very truly yours,

GLENN FASMUSSEN & FOGARTY, P.A.

Robert C. Kasmurssen

Robert C. Rasmussen

FIRST ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF PALLADIUM GRAPHICS SPECIALTY ADVERTISING, INC

Pursuant to Section 607.1005 of the Florida Business Corporation Act, the Board Directors adopts these Articles of Amendment:

FIRST: The name of the corporation is: PALLADIUM GRAPHICS SPECIALTY ADVERTISING, INC.

SECOND: Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the corporation is: GREAT IDEAS ADVERTISING SPECIALTIES, INC.

THIRD: The foregoing amendment of Article I was approved on July 23, 1997, by unanimous written consent of the sole director and the sole shareholder of the corporation.

FOURTH: The foregoing amendment will become effective upon the filing of these Articles of Amendment with the Florida Department of State.

EXECUTED: July ____, 1997.

Aug. 22, 1997

David W. Holt, Director / President/Treasurer

1611-001^B Articles of Amendment