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LAW OFFICES OF
JOSEPH G. BYWATER

P. O. DRAWER 2807
LAKELAND, FLORIDA 33806-2807

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FILED
98 JUL 13 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 10, 1998

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

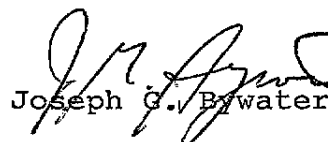
Re: Fahnestock International, Inc./ProSource Advertising, Inc.

Dear Sir

Please file the enclosed Articles of Amendment and return copy of same to me using the attached envelope.

My check in the sum of \$35.00 is enclosed for your fee.

Yours truly,


Joseph G. Bywater

JGB/mc

Enclosures

c: Mr. Wade Fahnestock

N/c

VS JUL 16 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAHNESTOCK INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I-NAME, amended to read

The name of this corporation is ProSource Advertising, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 8, 1998.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) ~~was/were~~ approved by the shareholders. The number of votes cast for the amendment(s) ~~was/were~~ sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

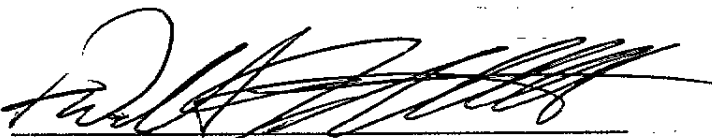
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 19 day of July, 19 98.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wade A. Fahnestock

Typed or printed name

President

Title