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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TMC ETHOS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF TMC ETHOS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, the President of TMC ETHOS, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

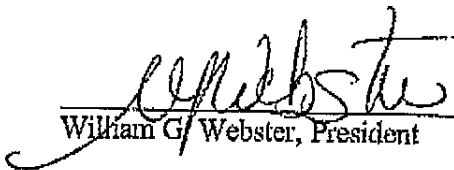
1. The name of the Corporation is TMC ETHOS, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

Article I - Name.

"The name of the corporation is TMC MEDIA, INC."

3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous consent of the shareholders on JANUARY 30, 2001.
4. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 30th day of JANUARY, 2001.


William G. Webster, President

Attorney Name: Holly Haworth, Esq.
Broad and Cassel - Attorneys at Law
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801
Telephone: (407) 839-4200
Florida Bar No.: 0129003

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