>95000091887

Kimberly A. Blankenship, Attorney At Law 1474 South Third Street Jacksonville Beach, Florida 32250-6310

> PHONE (904) 270-0066 FAX (904) 247-8784

August 19, 1998

Division of Corporations Box 6327 Tallahassee FL 32314 400002622014--1 -08/21/98--01060--001 *****43.75 *****43.75

Re: Amendment to Articles of MaxMedia of Jacksonville, Inc.

Dear Clerk:

Attached are Articles of Amendment for MaxMedia of Jacksonville, Inc. The Corporation will hence be called MAXMEDIA ADVERTISING, INC.

I have enclosed a check to cover the amendment cost as well as the cost for a certificate of status.

en

Sincerely

Tad A. Cliplef

Attachments

98 AUG 21 AM 7: 53
SECRETARY OF STATE

NC+AM

ARTICLES OF AMENDMENT FOR MAXMEDIA OF JACKSONVILLE, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article one (I) is hereby amended to read as follows:

The name of this Corporation is MAXMEDIA ADVERTISING, INC.

2. Article Eight (VIII) is hereby amended to read as follows:

The name and street address of the first Director is:

Michelle Hartmann 910 Third Street, Suite B Coral Point Neptune Beach, Florida 32266



- 3. The foregoing amendments were adopted on August 17, 1998.
- 4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 17th day of August, 1998.

MAXMEDIA OF JACKSONVILLE, INC.

BY: Michelle Hartmann President