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August 18, 1997

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-08/21/97--01094--010
*****35.00 *****35.00

Secretary of State
Corporation Division
State of Florida
PO box 6327
Tallahassee, FL 32314

Re: JERRY CARR MEDIA, INC. FORMERLY KNOWN AS AMERICAN
INTERNATIONAL TRAVEL OF BOCA RATON, INC.

Gentlemen:

Enclosed herewith are the Articles of Amendment together with
a copy of said articles for AMERICAN INTERNATIONAL TRAVEL OF BOCA
RATON, INC.
to change the name to JERRY CARR MEDIA, INC.

Enclosed is our check in the amount of \$35.00 to cover the amend-
ment charge.

Respectively submitted,

X MC@ak
Bookkeeper/accountant for

JERRY CARR MEDIA, INC.

CC:FILE

COMPUKEEPER INC.
1580 NW 2ND AVE. STE 1
BOCA RATON, FL 33432

FILED
97 AUG 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 27 1997

ARTICLES OF AMENDMENT

OF
AMERICAN INTERNATIONAL TRAVEL OF BOCA RATON, INC.

FILED
97 AUG 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation
AMERICAN INTERNATIONAL TRAVEL OF BOCA RATON, INC.
filed January 17, 1996 is hereby amended to read as follows
effective upon the filing of these Articles with the Secretary of
State.

ARTICLE I - NAME

The name of this corporation is: JERRY CARR MEDIA, INC.
The foregoing amendment was adopted by the shareholders and
directors of this corporation on the 18th day of
August, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of
this corporation have executed these Articles of Amendment this
18th day of August 1997.

Linda Comisar Carr
President

Bernard Comisar
Secretary

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me this 18th
day of August 1997, by Linda Comisar Carr, President/Director
and Bernard J. Comisar, Vice President/Secretary/Treasurer
/Director of American International Travel of Boca Raton, Inc.,
now known as Jerry Carr Media, Inc. on behalf of the corporation.

M. E. Dorak
Notary Public

