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April 30, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/04/98--01115--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies and Gentlemen:

Enclosed please find Articles of Amendment changing the name of the corporation to "Multimedia Advertising, Inc." Also enclosed is our firm's check in the amount of \$35.00 for filing this Amendment.

Please do not hesitate to contact me if you should have any questions.

Very truly yours,

  
Gresham R. Stoneburner

GRS:ks  
enclosures

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FILED  
98 MAY -4 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/c Amend

See 5/11

ARTICLES OF AMENDMENT

FILED  
98 MAY -4 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.0704, 607.0821 and 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of POWER MARKETING CONCEPTS, INC., a Florida corporation, filed in Tallahassee on February 8, 1996, be and they hereby are amended in the following particulars:

Article I, Section 1.1 be and it hereby is amended to read as follows:

"Name. The name of the corporation is Multimedia Advertising, Inc."

The foregoing amendment was adopted by the Shareholders and Directors of the corporation on the 17th day of April, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20 day of APRIL, 1998.

Ray M. Maudlin  
President

Sergee Maudlin  
Secretary

STATE OF FLORIDA       )  
                              ) ss.  
COUNTY OF               )

BEFORE ME, the undersigned authority, personally appeared Ray M. Maudlin known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

Janet R. Singleton  
Notary Public, State of  
Florida at Large.

My Commission Expires:

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GRS/rsb

Prepared by Gresham R. Stoneburner  
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