

MARSHALL McDONALD, III

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Certified Public Accountant
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P96000017374

April 18, 1997

Florida Department of State
Division of Corporations
The Capitol
409 E. Gaines Street
Tallahassee, Florida 32301

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-04/21/97--01163--010
*****35.00 *****35.00

Re: Buddy Guest Sales, Inc.

Gentlemen:

Enclosed is an original and a copy of Articles of Amendment to Articles of Incorporation for Buddy Guest, Inc. Also enclosed is my check in the amount of \$35.00 in payment of the filing fees.

Please file the original Articles and return the enclosed copy to me at your earliest opportunity with the document number and filing date stamped thereon.

Very truly yours,



Marshall McDonald, III

MM/dlp
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 11:06

TLA APR 28 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUDDY GUEST SALES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 11:06

1. The name of the corporation is BUDDY GUEST SALES, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE 1 - NAME

The name of the corporation is Progressive Books, Inc. (the "Corporation").

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on April 18, 1977.
4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Buddy Guest Sales, Inc. has caused these Articles of Amendment to be executed on this 18th day of April, 1997.

BUDDY GUEST SALES, INC.

By: Buddy Guest
Buddy Guest, President