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June 23, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/27/97-01084--011
*****35.00 *****35.00

RE: Corporate Filing
Enable Magazine, Inc.

Dear Sir/Madam:

Enclosed find an original and one copy of Amendment to Articles of Incorporation for the above referenced entity, together with our check in the amount of \$35.00. Please file and return the stamped copy to this office when processed.

If you have any questions let me know.

Very truly yours,

Gerry Mills
Geraldine A. Mills, CLA

FILED
97 JUN 27 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/gm
Enclosures

m:\wpdata\watson\enable\amend.ltr

Geraldine Mills GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Adoption*
DATE *7-2*
DOC. EXAM *CR*

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
ENABLE MAGAZINE, INC.**

FILED
97 JUN 27 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and the Secretary of the above corporation, hereby certifies that:

1. The name of the corporation is ENABLE MAGAZINE, INC.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on March 12, 1996.
3. Article III of the Articles of Incorporation is amended, such that as amended, Article III read as follows:

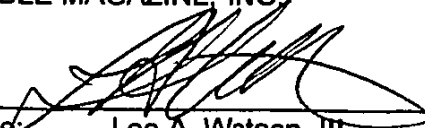
"ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 at a par value of \$.10 per share."

4. In accordance with Fla. Stat. §607.0704 and §607.0821, the sole stockholder and the sole director has approved the amendment to the Articles of Incorporation as stated above. The corporation has only one class of stock and the number of votes cast for this amendment by such stockholder was sufficient for approval by him.

^{The date of adoption of the amendment is June 23, 1997.}
IN WITNESS WHEREOF, the corporation has caused this amendment to be signed in its name by its President and Secretary and the corporate seal to be affixed effective upon filing.

ENABLE MAGAZINE, INC.

By: 
Name: Lee A. Watson, III
Title: President and Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 23rd day of June, 1997, by Lee A. Watson, III, as President and Secretary of Enable Magazine, Inc., who is personally known to me or who produced _____ as identification.



Notary Public

Printed Name:

My Commission Expires:

Commission No.

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