

P96000025801

Media Talk Magazine, Inc.
519 Cleveland Street #205
Clearwater, FL 34615
Phone: 813-443-7115 Fax: 813-443-0835

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100002306111--1
-09/29/97--01109--009
*****87.50 *****87.50

September 25, 1997

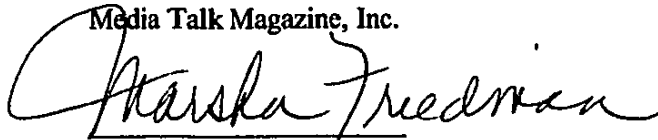
Dear Secretary of State,

Please find enclosed articles of amendment to the articles of incorporation for Media Talk Magazine, Inc.


Enclosed is a check to pay the base \$35.00 fee for this name change, as well as the extra \$52.50 for certification, and to get the certification back. We have also enclosed a stamped, self-addressed envelope for this purpose.

Yours Truly,

Media Talk Magazine, Inc.



Marsha Friedman, President


Martha Savello, V.P. & Secretary

Encl. 3

FILED
97 SEP 29 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT
10-3-97

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared Marsha Friedman, President and Martha Savelo, Secretary, and are to me well known to be the persons who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of September, 1997.

Patricia L. Clark

Notary Public

My Commission Expires:



FILED

97 SEP 29 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to 607.1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: Media Talk Magazine, Inc.

SECOND

The following amendments to the articles of incorporation were adopted by the corporation:

The name of the corporation shall be changed from: Media Talk Magazine, Inc.
to International Media Group, Inc.

The corporation is hereby specifically authorized to provide consulting,
management and marketing services to individuals and businesses.

THIRD

The amendments were unanimously adopted by all the shareholders of the corporation
and therefore the number of votes cast for the amendment was sufficient for approval by
shareholders on the 24th day of September, 1997.

Media Talk Magazine, Inc.

BY: 

Marsha Friedman, President

BY: 

Martha Savelo, Secretary