CENTURY CITY EXECUTIVE COMPLEX

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JACKSONVILLE, FLORIDA 32217

FREDERICK R. SHORT, JR. WAYNE A. WOLF

(904) 731-0211

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TAXATION WILLS, ESTATES & ESTATE PLANNING

CORPORATION & BUSINESS LAW

March 19, 1997

Barbara Keys Leon Branch

Attorney's Title Fund, Inc. 660 E. Jefferson Street, Suite 200

Tallahassee, FL 32301

Re: Bottary & Partners Public Relations, Inc.

Dear Barbara:

Enclosed for filing with the Secretary of State are duplicate original Articles of Amendment to Articles of Incorporation of Bottary & Partners Public Relations, Inc.

Also enclosed is our firm check in the amount of \$87.50 to cover the following

Filing fee Articles of Incorporation Certified Copy

52.50 \$87.50

When these Articles have been filed, please return a certified copy to the medical served.

Thanking you, I am

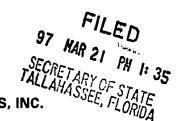
Very sincerely yours,

WOLF & SHORT, P.A.

Frederick R. Short, Jr.

**Enclosures** 

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BOTTARY & PARTNERS PUBLIC RELATIONS, INC



- 1. Name of Corporation. The name of the Corporation is BOTTARY & PARTNERS PUBLIC RELATIONS, INC..
- 2. Amendments adopted. By the unanimous consent of the Shareholders and Directors of the Corporation, the Articles of Incorporation were amended as follows:

Article V was amended to provide as follows:

## ARTICLE V Capital Stock

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000,000 shares of common capital stock having a par value of One Cent (\$.01) per share.

- 3. Date of Adoption. The foregoing amendment was adopted by unanimous written consent of the Shareholders and Directors of the Corporation on dated February 6, 1997.
- 4. Votes Cost. The common stock of the Corporation is the only class of stock. 100% of the shares cast votes for the Amendment, which is sufficient for approval by the voting group.
- 5. Effective Date. The foregoing Amendment is effective on the date these Articles of Amendment are filed with the Secretary of State.

BOTTARY & PARTNERS PUBLIC RELATIONS, INC.

Rv.

eo J. Bottary, President

## P96000028761

Address Change For: Market Waves, Inc.

Dowment #: P96 0000 28761

New Address: 3301 N.E. 5 Ave, PH-4

Miami, FL 33137

Phone: (305) 376 - 2832

Please send renewal forms to my new address because I have not received anything from you.

Thank you.

Sincerely, Laura Castareda, President

JAN ANT