GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW SUITE 1200

201 EAST PINE STREET POST OFFICE BOX 3068

ORLANDO, FL 32802-34

April 22, 1997

LEE M. KILLINGER J. SCOTT SIMS CATHERINE M. PECK

OF COUNSEL MALCOLM R. KIRSCHENBAUM SYDNEY L. JACKOWITZ THEODORE L. SHINKLE LILA INGATE MCHENRY

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

800002153548----04/24/97--01051--005 \*\*\*\*\*87.50 \*\*\*\*87.50

RE: Articles of Amendment to Articles of Incorporation for Place Base Media Services, Inc.

Dear Madam/Sir:

JACK K. MCMULLEN SUSAN T. SPRADLE MICHAEL E. NEUKAMM DONALD A. NOHRR PHILIP F. NOHRR WILLIAM G. BOLTIN, III

> Enclosed please find an original and one copy of the Articles of Amendment to the Articles' of Incorporation for the above-referenced entity, along with the \$87.50 filing fee.

> Once the Amendment has been filed, please return to me in the enclosed self-addressed stamped envelope.

> If you should have any questions or require any additional information regarding this matter, please do not hesitate to contact me.

> > Sincerely,

Burbie a S. Buchanaufon, Barbara S. Buchanan,

Paralegal

BSB/wms enclosures

bsb\placesos.itr

MELBOURNE

(407) 727 - 8100

ORLANDO

TALLAHASSEE (407) 843 - 8880 (004) 222 - 7717



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 5, 1997

GRAY, HARRIS & ROBINSON % BARBARA BUCHANAN P.C. BOX 3068 ORLANDO, FL 32802-3068

SUBJECT: PLACE BASED MEDIA SALES INC.

Ref. Number: P96000036167

We have received your document for PLACE BASED MEDIA SALES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Letter Number: 997A00023329

Carol Mustain Corporate Specialist

# GRAY, HARRIS & ROBINSON

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May 12, 1997

R. LEE BENNETT TRACY A. BORGERT JOHN A. KIRST, JR. WILBUR E. BREWTON KENNETH J. PLANTE MICHAEL E. WRIGHT WILLIAM A. GRIMM

KENT L. HIPP
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BRUCE M. HARRIS
R. DEAN CANNON, JR.
FRANK A. HANNER
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LILA INGATE MCHENRY

Ms. Carol Mustain, Corporate Specialist Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

J. CHARLES GRAY
GORDON H. HARRIS
RICHARD M. ROBINSON
PHILLIP R. FINCH
PAMELA O. PRICE
JAMES F. PAGE, JR.
WILLIAM A. BOYLES
THOMAS A. CLOUD
BYRD F. MARSHALL, JR.
J. MASON WILLIAMS, III
LEO P. ROCK, JR.
G. ROBERTSON DILG
CHARLES W. SELL
JACK A. KIRSCHENBAUM
RICHARD E. BURKE
GUY S. HAGGARD
FREDERICK W. LEONHARDT
BORRON J. OWEN, JR.
MICHAEL K. WILSON
JEFFREY D. KEINER
PAUL S. QUINN, JR.
OAVID L. SCHICK
JACK K. MCMULLEN
SUSAN T. SPRADLEY
MICHAEL E. NEUKAMM
DONALD A. NOHRR
PHILIP F. NOHRR
WILLIAM G. BOLTIN, III

PLACE BASED MEDIA SALES, INC. Your Letter No.: 997A00023329

Dear Ms. Mustain:

Pursuant to your letter of May 5, 1997, we have corrected the enclosed Articles of Amendment to the Articles of Incorporation of Place Based Media Sales, Inc. to accurately reflect the current name of the corporation. Please accept the enclosed revised document for filing with your office.

If you should have any further questions, please do not hesitate to contact the undersigned.

Sincerely, Sautara Suchanan

Barbara S. Buchanan

Paralegal

bsb (lb\line\state.ltr

> MELBOURNE (407) 727 - 8100

ORLANDO (407) 843 · 8880 TALLAHABBEE (904) 222-7717

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PLACE BASED MEDIA SALES, INC.

PLACE BASED MEDIA SALES. INC., a Florida corporation (the "Corporation"), by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1003 of the Florida Statutes, the Board of Directors of the Corporation and the shareholders of the Corporation adopted, in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on April 18, 1997, an amendment to Article I of the Articles of Incorporation of the Corporation, deleting Article I in its entirety and substituting therefor the following:

## ARTICLE I - Name

The name of this Corporation shall be:

## INFO ZONE, INC.

- 2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.
- 3. The number of votes cast for the amendment by the shareholders was sufficient for approval, and the Corporation's shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 18 day of 197. . . . , 1997.

PLACE BASED MEDIA, SALES, INC.

Graham Line, President