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CHARTERED

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JAMES S. SORN  
OF COUNSEL  
RONALD A. LISAK  
\* ALSO ADMITTED IN INDIANA \*

June 13, 1997

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Corporation Name Change From Airflow Garage Door Screens of Naples, Inc. to Thanks  
for the Memories Video Productions, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of AIRFLOW  
GARAGE DOOR SCREENS OF NAPLES, INC. now known as THANKS FOR THE  
MEMORIES VIDEO PRODUCTIONS, INC. Please expedite the name change accordingly.

Enclosed you will also find a check in the amount of \$87.50 which includes \$35.00 for the filing  
fee and \$52.50 for certified copies. Please send those copies to me at the address listed above.

Thank you for your assistance.

Very truly yours,

*RAL*  
Ronald A. Lisak  
RAL/ml

Enclosures

Misc a:airflow.5june

300002216323--9  
-06/18/97-01099-005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

*296000061789*  
*Amend. VC*  
*3xps*  
*6-18-97*  
*#40 ent copy*

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
AIRFLOW GARAGE DOOR SCREENS OF NAPLES, INC., NOW KNOWN AS  
THANKS FOR THE MEMORIES VIDEO PRODUCTIONS, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is presently Airflow Garage Door Screens of Naples, Inc.
2. The following Amendments to the Articles of Incorporation were unanimously adopted by all of the Directors and all of the Shareholders of the Corporation by unanimous written consent thereof dated June 11, 1997, in the manner prescribed by the Florida Business Corporation Act, and shall become effective on that same date.

- A. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of the Corporation is Thanks for the Memories Video Productions, Inc. and the address of the Corporation is 808 Arrowhead Lane, Naples, Florida 34108

- B. Article V of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

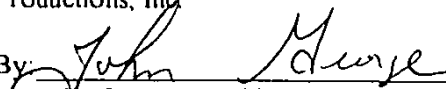
The initial street address of the principal office of this corporation is to be at 808 Arrowhead Lane, Naples, Florida 34108. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

3. The votes cast for the amendment by the shareholders was sufficient for approval. More than one voting group was not entitled to vote on the amendments.

Dated this 11 day of June, 1997.

Airflow Garage Door Screens of Naples, Inc., now  
known as Thanks for the Memories Video  
Productions, Inc.

By:

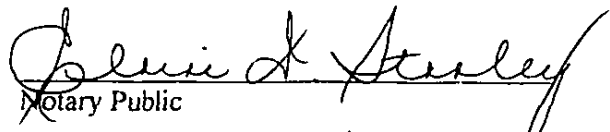
  
John George, President

misc


a.george 5june

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged, subscribed to, and sworn before me this  
\_\_//\_\_ day of June, 1997 by John George, President of Airflow Garage Door Screens of  
Naples, Inc. now known as Thanks for the Memories Video Productions, Inc. on behalf of the  
corporation. John George was sworn and is personally known to me or has produced a driver's  
license as identification.

  
Notary Public  
ELAINE D. STANLEY  
Printed Name

My Commission Expires:

(Seal)  Elaine D. Stanley  
MY COMMISSION # CC506229 EXPIRES  
November 5, 1999  
BONDED THROUGH TROY FAIR INSURANCE, INC.

misc a:george.5june

APPROVED  
JUN 10 1997  
COUNTY CLERK

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700002223637--9  
-06/26/97--01040--006  
\*\*\*180.00 \*\*\*180.00

June 26, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: IMAGE  
INTERNATIONAL OF LEE COUNTY, INC.

DEBIT MEMO: # 9197-G

CHECK #: 1285