P9600065348

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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

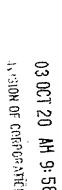
SUBJECT:		DANA ASSOCIATES INC
Enclosed is an or \$35.00 Filing Fee	iginal and one (\$\$43.75 Filing Fee & Certificate	1) copy of the articles of incorporation and a check for:

FROM:

Miriam R. Goldin, VP

Arnold S Goldin & Associates Inc. 5030 Champion Blvd. #G-6231 Boca Raton, FL 33496 1-800-873-1900

NOTE; Please provide the original and one copy of the articles.





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 13, 2003

MIRIAM R. GOLDIN, VP ARNOLD S. GOLDIN & ASSOCIATES INC. 5030 CHAMPION BLVD. #G-6231 BOCA RATON, FL 33496

SUBJECT: DANA ASSOCIATES CORPORATION

Ref. Number: P96000065348

We have received your document for DANA ASSOCIATES CORPORATION and your check(s) totaling \$43.75. 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 (850) 245-6964.

Letter Number: 703A00055841

Irene Albritton Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DANA ASSOCIATES CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its incorporation:

FIRST: Amendment adopted:

The name of the corporation shall be changed to:

MEDIA CHAMPION ASSOCIATES INC.

SECOND:

The date of each amendment's adoption was September 24, 2003.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of September, 2003.

Dana Lipton Carmel

President & Chairman of the Board of Directors

