

P96000074542

OSCAR RODRIGUEZ
15330 SW 56 TERR.
MIAMI, FL. 33193

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SECRETARY OF STATE
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April 21, 1997

OSCAR RODRIGUEZ
15330 SW 56 TERR.
MIAMI, FL 33193

SUBJECT: O2 CREATIVE RESOURCES, INC.
Ref. Number: P96000074542

We have received your document for O2 CREATIVE RESOURCES, INC..
However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested,
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(904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00020384



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 5, 1997

OSCAR RODRIGUEZ
15330 SW 56 TERR.
MIAMI, FL 33193

SUBJECT: O2 CREATIVE RESOURCES, INC.
Ref. Number: P96000074542

Upon receipt of your letter and/or check(s) totaling \$, no document was found.
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Division of Corporations
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If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00023342

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DIVISION OF CORPORATIONS

Sandra B. Mortham
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

April 10, 1997

O2 Creative Resources, Inc.
15330 s.w. 56 terr.
Miami, FL 33193
(305) 386-1459

FILED
97 MAY 12 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

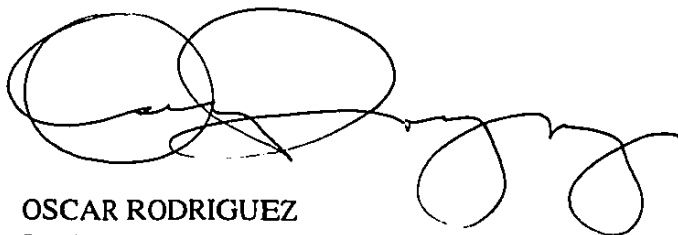
DOC.# P96000074542

ARTICLES OF AMENDMENT

O2 Creative Resources, Inc., a corporation duly organized under laws of the state of FLORIDA, at its regular meeting that the Board of Directors held on April 7th, 1997, at 15330 s.w. 56 terr., Miami, FL, proposed the following amendment.

The name of the corporation is to be changed to be more inclined and understanding with its activity, from O2 Creative Resources, Inc. to **altermedia, inc.**, at **230 Palermo, Coral Gables, FL 33134**. The stockholders approve this change and was unanimously by the Board of Directors, Oscar Rodriguez-President.

Approval and name change requested.

A handwritten signature in black ink, appearing to read 'Oscar Rodriguez', with a large, stylized initial 'O'.

OSCAR RODRIGUEZ
President