

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P96000089328

Optimum Broadcast
Consulting and
Research, Inc.

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-10/28/98--01037--011

****140.00 *****35.00

RECEIVED
98 OCT 28 AM 10:34
DIVISION OF CORPORATION

Signature

Requested by: Chen

1028

923

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 28 PM 3:35

FILED

X00789, 00563, 00547, 00672

APR 10/20/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 28, 1998

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: OPTIMUM BROADCAST CONSULTING AND RESEARCH, INC.
Ref. Number: P96000089328

We have received your document for OPTIMUM BROADCAST CONSULTING AND RESEARCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 698A00052915

RECEIVED
98 OCT 30 AM 10:05
DIVISION OF CORPORATION

Corrected

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

OPTIMUM BROADCAST CONSULTING AND RESEARCH,

FILED
98 OCT 28 PM 3 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of Florida Statutes, OPTIMUM BROADCAST CONSULTING AND RESEARCH, INC., in accordance with the unanimous consent of its shareholders, hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I
Name and Principal Office of Corporation

The name of this corporation shall be O'Connor, Thompson, & McMillan, Inc. The mailing address of the Corporation shall be 2041 S.W. 3rd Avenue, Miami, Florida 33129.

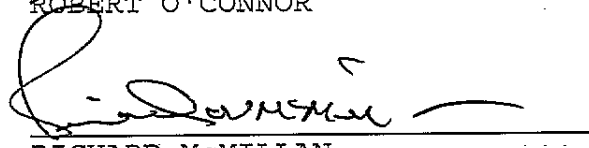
This amendment was adopted the 30th of September, 1998.

In Witness thereof, the undersigned have executed these Articles of Amendment this 30th day of September, 1998.

Shareholders:


COURTNEY R. THOMPSON
President, Secretary, & Director


ROBERT O'CONNOR


RICHARD McMILLAN