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FILED
APR 18 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 16, 1997

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*****87.50 *****87.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Advanced Marketing Communications Company

Dear Secretary of State:

Enclosed please find a Certificate of Amendment of Advanced Marketing Communications Company for name change to Technion Communications Corporation. Please file this in your records and return a certified copy to me in the enclosed self-addressed stamped envelope.

Also enclosed is check number 9141 in the amount of \$87.50 to cover the filing and the certified copy.

If you have any questions, please feel free to contact me.

Sincerely,

Ronald Fieldstone
Ronald R. Fieldstone

RRF/sff

papunen@sosamcc.416
04/16/97-11:42am

NC
RR
4/23

CERTIFICATE OF AMENDMENT

OF

ADVANCED MARKETING COMMUNICATIONS COMPANY

The undersigned, Sandra Papunen, Chief Executive Officer of ADVANCED MARKETING COMMUNICATIONS COMPANY, a corporation organized under the laws of the State of Florida on January 1, 1997, hereby certifies that on April 8, 1997, the Shareholders of the Corporation owning a majority of the outstanding common stock of ADVANCED MARKETING COMMUNICATIONS COMPANY have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

TECHNION COMMUNICATIONS CORPORATION

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer and Secretary of this Corporation have executed this Certificate of Amendment this 14 day of April, 1997.

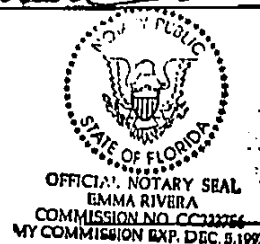

Sandra Papunen, Chief Executive Officer


Ronald R. Fieldstone, Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF DALY)

The foregoing instrument was acknowledged before me this 14th day of April, 1997, by Sandra Papunen, as Chief Executive Officer of Advanced Marketing Communications Company, a Florida corporation, who is personally known to me or who has produced _____ as identification and who did take an oath.


Notary Signature



STATE OF FLORIDA)
) ss:
COUNTY OF Dade)

The foregoing instrument was acknowledged before me this 14th day of April, 1997, by Ronald R. Fieldstone, as Secretary of Advanced Marketing Communications Company, a Florida corporation, who is personally known to me or who has produced _____ as identification and who did take an oath.


Notary Signature

papunen\amccname.amd

