

**KENT RUNNELLS, P.A.**  
**ATTORNEY AT LAW**

Please Reply To:  
HILLSBOROUGH OFFICE

420 W. BRANDON BOULEVARD  
SUITE 204  
BRANDON, FLORIDA 33511  
(813) 681-4692  
FAX (813) 653-1151

PINELLAS OFFICE

101 MAIN STREET  
SUITE A  
SAFETY HARBOR, FLORIDA 34695  
(813) 726-2728  
FAX (813) 725-8285

November 10, 1997

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

700002344377--6  
-11/12/97-01038--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


RE: CONSUMER DISPLAY COMMUNICATIONS, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Amendment for the above-referenced corporation, and a check in the amount of \$35.00 for the filing fee.

Please file the original amendment at your earliest convenience and return the copy marked filed to me at the above address. Thank you for your attention in this matter.

Sincerely yours,

  
Sue N. Bothe, Secretary to  
KENT B. RUNNELLS, Attorney

snb  
Enclosures

FILED  
97 NOV 21 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*RC*

711 NOV 21 1997

KENT RUNNELLS, P.A.  
ATTORNEY AT LAW

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PINELLAS OFFICE

101 MAIN STREET  
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SAFETY HARBOR, FLORIDA 34695  
(813) 726-2728  
FAX (813) 725-8285

November 17, 1997

Secretary of State  
Division of Corporations  
ATTN: Thelma Lewis  
P. O. Box 6327  
Tallahassee, Florida 32314


RE: CONSUMER DISPLAY COMMUNICATIONS, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Amendment for the above-referenced corporation. The check in the amount of \$35.00 for the filing fee was forwarded to you previously.

Please file the original amendment at your earliest convenience and return the copy marked filed to me at the above address. Thank you for your attention in this matter.

Sincerely yours,

  
Sue N. Bothe, Secretary to  
KENT B. RUNNELLS, Attorney

snb  
Enclosures

ARTICLES OF AMENDMENT  
OF  
CONSUMER DISPLAY COMMUNICATIONS, INC.

FILED  
97 NOV 21 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the subscriber to the Articles of Incorporation of this corporation, formerly known as CONSUMER DISPLAY COMMUNICATIONS, INC., which articles were filed on January 8, 1997, with the Secretary of the State of Florida, which were adopted by the initial incorporator, and which Shareholder approval is not required, hereby amend the following articles to read as follows:

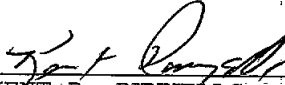
ARTICLE I

The name of the corporation is RAYVIN, INC.

All other articles and provisions of the charter originally filed shall remain in full force and effect without modification.

This Amendment is adopted with the consent of all of the incorporators, directors, and shareholders of the corporation on this day pursuant to a joint meeting of the directors and shareholders of the corporation, all of whom have waived notice of said meeting, and who were duly present and voting.

The Articles of Amendment adopted this 17 day of November, 1997.

  
\_\_\_\_\_  
KENT B. RUNNELLS  
Incorporator