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July 29, 1997

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*****35.00 *****35.00

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

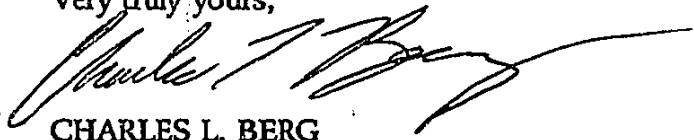
Re: BULLS-EYE ADVERTISING, INC.

Dear Sir/Madam:

Enclosed please find original and one copy of the Articles of Amendment to Articles of Incorporation for filing along with check for \$35.00. Please file the original for record and return a stamped copy to my office in the envelope provided.

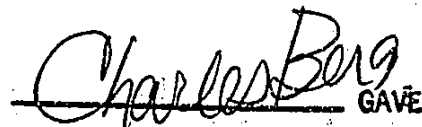
Thank you for your anticipated cooperation.

Very truly yours,


CHARLES L. BERG

CLB:ja

Encls.

 GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
8-8-96

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BULLS-EYE ADVERTISING, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI shall be removed and replaced with:

ARTICLE VI

The names and post office addresses of the Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be:

STEPHEN POULIN	1916 N.E. 24th Street
	Ft. Lauderdale, FL 33305

ARTICLE VII shall be removed and replaced with:

ARTICLE VII

SUBSCRIBER: The name and post office address of the subscriber to these Articles of Incorporation and the number of shares the subscriber agrees to take and the value of the consideration therefor is:

STEPHEN POULIN	100 shares at \$5.00 par value
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ADDRESS: The initial office address of the principal office of this corporation in the State of Florida is:

1916 N.E. 24th Street
Ft. Lauderdale, FL 33305

The Board of Directors may, from time to time, move the principal office to any other address in Florida, or in any other state.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

✓ **THIRD:** The date of each amendment's adoption: January 23, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of July, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) SUBSCRIBER/BOARD OF DIRECTORS

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEPHEN POULIN

Typed or printed name

SUBSCRIBER/BOARD OF DIRECTORS

Title