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February 26, 1997

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/28/97--01070--006
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of Lewis Advertising, Distributing & Publishing Company for filing with your office. I am also enclosing our firm check made payable to your order in the amount of \$35.00 for filing fee along with a copy of the Amendment and a self addressed, stamped envelope. Upon filing of the Amendment, please stamp the copy as filed and return it to the undersigned in the enclosed envelope.

Thank you for your cooperation and if you should have any questions with regard to the enclosures or if anything further is needed, please do not hesitate to give me a call.

Very truly yours,

Mickie Kelly

Mickie Kelly, Legal Secretary
to Jack G. Williams

/mk
Enc. as stated

SH $\frac{3}{3}$
Diss

FILED
97 FEB 28 PM 12:45
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LEWIS ADVERTISING, DISTRIBUTING & PUBLISHING COMPANY**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

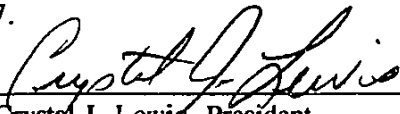
FIRST: Article I of the corporation is hereby amended as follows:

The name of the corporation is Lewis Advertising, Publishing & Distributing Company.

SECOND: This Amendment was adopted on the 25th day of February, 1997.

THIRD: The Amendment was approved by the shareholders of the corporation. The number of votes cast for the Amendment was sufficient for approval.

SIGNED this 25th day of February, 1997.



Crystal J. Lewis, President

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97 FEB 28 PM 12:45
TALLAHASSEE, FLORIDA