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Berger
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FILED
97 AUG 14 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 11, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Global Marine Network, Inc.
Our File No. 4351.001

200002267482--2
-08/14/97--01115--019
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Amendment for the above-referenced corporation. A check in the amount of \$35.00 is also enclosed for the filing fee.

Please return a "filed" stamped copy to the undersigned.

Sincerely,

BERGER DAVIS & SINGERMAN

Robin L. Goldston
Robin L. Goldston
Legal Assistant

Enc.
cc: Nick Jovanovich, Esq.

N/C

VS AUG 22 1997

ARTICLES OF AMENDMENT
OF
GLOBAL MARINE NETWORK, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is Global Marine Network, Inc.

2. Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I
NAME

The name of the Corporation is GLOBAL MARINE
ADVERTISING INTERNATIONAL, INC.

3. The foregoing amendment was adopted by all of the sole Director and sole Shareholder of the Corporation eligible to vote by a Written Consent signed by him on August 11, 1997, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 11th day of August, 1997.



NICK JOVANOVIH, President