

P97000020805

C. Merget  
Ruff Draft Media, Inc.  
1511 East Commercial Boulevard  
Suite 129  
Ft. Lauderdale, FL 33334  
June 1, 1997

2000002081T2--3  
-05/05/97-01147-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -9 AM 10:01

Dear Sirs:

Enclosed please find one original and one copy of the ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of RUFF DRAFT MEDIA, INC. Also enclosed is my check for \$35.00 to file these articles.

Thank you,

*C. Merget* - President

C. Merget - President  
Ruff Draft Media, Inc.  
(954) 202-6212

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**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**RUFF DRAFT MEDIA, INC.**

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DIVISION OF CORPORATIONS

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*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:*

**ARTICLE ONE, AMENDED**

The name of the corporation is RUFF DRAFT MEDIA, INC. The principal address of the corporation is: 1511 East Commercial Boulevard, Suite 129, Fort Lauderdale, FL 33334.

**ARTICLE SIX, AMENDED**

The street address of its registered office is 1511 East Commercial Boulevard, Suite 129, Fort Lauderdale, FL 33334, and the name of its initial registered agent at such address is C. MERGET - PRESIDENT. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

These amendments were adopted June 1, 1997 by the incorporators without shareholder action and shareholder action was not required.

Signed this first day of June, 1997.

Signature

C. Merget - President  
C. MERGET - PRESIDENT, Incorporator