P97000020805

C. Merget Ruff Draft Media, Inc. 1511 East Commercial Boulevard Suite 129 Ft. Lauderdale, FL 33334 July 21, 1997

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

100002246601---4 -07/24/97--01064--006 *****35.00 *****35.00

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 a check for \$35.00 to file these articles.

Thank you,

C. Merget - President Ruff Draft Media, Inc. 97 JUL 24 PM 2: 04 SECRETARY OF STATE

AMEND 7-30-97

ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION

FILED

97 JUL 24 PM 2: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RUFF DRAFT MEDIA, INC.

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 FOUR, AMENDED

The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand (100,000) of \$.01 par value.

These amendments were adopted July 21, 1997 by the incorporators without shareholder action and shareholder action was not required.

Signed this twenty-first day of July, 1997.

Signature

C. MERGET - PRESIDENT, Incorporator