

P97000026599

TJ EDITS, INC.
6003 N W 31ST AVENUE
FT LAUDERDALE, FL 33309

November 10, 1998

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

800002694048--8
-11/23/98--01115--008
*****43.75 *****43.75

Re: EditPoint, Inc.

Gentlemen:

Enclosed is an amendment to the articles of incorporation for EditPoint, Inc. which changes the corporate name to TJ Edits, Inc. Our check for \$43.75 is enclosed which includes the filing fee and certificate of status.

Thank you for your kind attention to this change.

Sincerely,



Timothy J. Shank
President
Tel. 1-954-970-7888

NC
12-3-98
DMS

FILED
98 NOV 23 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EDITPOINT, 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)*

Amend Article 1 to change the name of the corporation
to:

TJ EDITS, INC.

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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:

THIRD: The date of each amendment's adoption: November 6, 1998

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

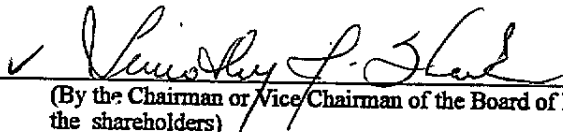
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of November, 1998

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Timothy J. Shank

Typed or printed name

Director - P

Title