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LAZARUS CORPORATE FILING (Requestor's Name) 3320 S.W. 87th AVENUE (Address)	SERVICE, ÎNC.	500	0025790754 -07/02/9801052010 *****35.00 *****35.00
MIAMI, FLORIDA (305)552			
(City, State, Zip) (PLOCAL REPRESENTATIVE TALL)	hone #)		
LOCAL REPRESENTATIVE TALLS	MASSEE	OFFICE USE ONLY	
CORPORATION NAME(S) & 1. [NTERNATIO] (Corporation Name)	NAL MAI	BER(S) (if known): PKETHV6 &	MEDIA, INC.
2. (Corporation Name)		(Document #)	
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NEW FILINGS	AMENDMI	ENTS) LP!!
Profit	Amendment		7
NonProfit	Resignation of R	.A., Officer/Director	<i>(Ala</i>
. Limited Liability	Change of Regist	ered Agent	о но!su _A 38 ЛП 17 г.
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OTHER FILINGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

	REGISTRATION/ QUALIFICATION
V	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 6, 1998

LAZARUS CORPORATE FILING SERVICE, INC.

MIAMI, FL

SUBJECT: I.M. & M. INTERNATIONAL MARKETING & MEDIA, INC.

Ref. Number: P97000027993

We have received your document for I.M. & M. INTERNATIONAL MARKETING & MEDIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 198A00036085

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

AMENDMENT ARTICLE I THE NAME OF THE CORPORATION IS CHANGED TO:

INTERNATIONAL MARKETING MEDIA & COMMUNICATIONS, Inc.

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 30 DAY OF TUNE 1998. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

I. H. & M. INTERNATIONAL MARKETING & MEDIA, INC.