

P97000038197

STEIN, ROSENBERG & WINIKOFF

Professional Association

SEVENTH FLOOR

4875 NORTH FEDERAL HIGHWAY

FORT LAUDERDALE, FLORIDA 33308

JACK STEIN
ARTHUR R. ROSENBERG
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(954) 772-5151
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January 15, 1996

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

RE: W C Publications, Inc.

Dear Sir:

Enclosed please find the following documents with
above-referenced corporation: 200002414202--6
-01/28/98-01005--018
***\$237.50 ***\$87.50

1. 1998 Annual Report;
2. Articles of Amendment; and
3. Check in the amount of \$237.50 representing \$150.00 for the 1998 Annual Report and \$87.50 for a certified copy of the Articles of Amendment.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,


ARTHUR R. ROSENBERG

ARR/jc
Enclosures

VS JAN 28 1998

N/c

RECEIVED
98 JAN 21 AM 11:04
DIVISION OF CORPORATIONS

FILED
98 JAN 21 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
W C PUBLICATIONS, INC.

FILED
98 JAN 21 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of
Incorporation of the above named Corporation is hereby amended as
follows:

1. Article I is hereby amended to read as follows:

ARTICLE I

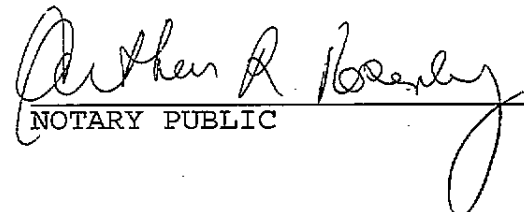
THE NAME OF THE CORPORATION IS AVENTURA DIRECTORY COMPANY,
INC.

2. The foregoing amendment was adopted by written consent of
all the Stockholders and Directors entitled to vote thereon,
pursuant to Florida Statutes §607.1003, at a meeting held on the
30th day of December, 1997.


DONNA J. CEPHASS

STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 30th
day of December, 1997, by DONNA J. CEPHASS, President of W C
PUBLICATIONS, INC., a Florida corporation, on behalf of the
corporation.


NOTARY PUBLIC

My commission expires:



Arthur R. Rosenberg
MY COMMISSION # CC581607 EXPIRES
September 2, 2000
BONDED THRU TROY FAIN INSURANCE, INC.