



THE UNITED STATES  
CORPORATION  
COMPANY

P97000060329

ACCOUNT NO. : 072100000032

REFERENCE : 465400 4311473

AUTHORIZATION : *Patricia Pajot*

COST LIMIT : \$ 87.50

ORDER DATE : July 17, 1997

ORDER TIME : 10:07 AM

ORDER NO. : 465400-005

600002240336--8

CUSTOMER NO: 4311473

CUSTOMER: Marcia Cox, Legal Assistant  
Stearns Weaver Miller Weissler  
Museum Tower, Suite 2200  
150 West Flagler Street  
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: WEATHER WATCHERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael B. Klunk

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 JUL 17 AM 10:39  
DIVISION OF CORPORATION

NC  
DEC  
7/17

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WEATHER WATCHERS, INC.

FILED  
97 JUL 17 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of WEATHER WATCHERS, INC., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act as follows:

1. Article I shall be deleted in its entirety and amended to read as follows:

ARTICLE I - NAME AND ADDRESS

The name of this Corporation is **WEATHER SITE, INC.** The address of the principal office and the mailing address of the Corporation is c/o Philip Jackman, President, 3400 Pan American Drive, Miami, Florida 33133.

The undersigned, hereby certifies that the foregoing amendment to the Articles of Incorporation was duly adopted and approved by the shareholders and Board of Directors of the Corporation by Joint Action by Written Consent in Lieu of Meeting on July 16, 1997. The number of votes cast for the amendment was sufficient for approval.  
Dated: July 16, 1997

WEATHER WATCHERS, INC.

By: 

Harold D. Moorefield,  
Secretary