July18-97 02:47P HELLER CAPITAL, INC.

P.01

7/17/97 3:28 PM

# (H97000011700: 6) ):)

TO: DIVISION OF CORPORATIONS (850) 922-4000

FAX #:

FROM: INCORPORATORS PLUS, INC. 105114002375

CONTACT: MICHAEL HELLER

ACCT#:

PHONE: (954)475-8484

FAX #:

(954) 475-1125

NAME: APROPOS ENTERPRISES, INC.

AUDIT NUMBER...... H97000011700 DOC TYPE.....BASIC AMENDMENT

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FLORIDA DIVISION OF CORPORATIONS

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Jui-18-97 09:16A HELLER CAPITAL, INC. 954-475-1125

P.01

7/17/97 3:28 PM

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1997

APROPOS ENTERPRISES, INC. 516 NE 13 STREET FT. LAUDERDALE, FL 33304

SUBJECT: APROPOS ENTERPRISES, INC.

REF: P97000061003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The date of adoption of each amendment must be included in the document.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H97000011700 Letter Number: 897A00036766



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 18, 1997

APROPOS ENTERPRISES, INC. 516 NE 13 STREET FT. LAUDERDALE, FL 33304

SUBJECT: APROPOS ENTERPRISES, INC.

REF: P97000061003

We received your electronically transmitted document. Ecwever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The FAX audit number must be on the top and bottom of each page of the document.

The date of adoption of each amondment must be included in the document.

Under "FIRST" Amendments adopted, its states Articles being amended are Articles I Name and Article IX Amendments. Please indicate the information that has changed under "FIRST".

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: E97000011700 Letter Number: 497A00036666

## H97000011700

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

apropos Enterprises, Finc.

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)

articles being amended are article 1 Name

FILED

97 JUL 18 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

new name is: apropos Editions, Inc

Incorporators Plus
1214 N. University Drive
Plantation, Fi 33322
994-475-8484

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:

# H97000011700

THIRD: The date of each amendment's adoption: July 17, 1997
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 byvoling 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 17 day of July , 19 97  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)
Incorporators Plus Eve Schwartz 1214 N. University De Ne Plantation, Fi 33322 154-475-8484 Title Incorporator
M97000011700