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October 17, 1997
P97000064430

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

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-10/16/97--01016--008
*****35.00 *****35.00

Re: Active Media On Line, Inc.

Dear Sir:

Enclosed herein please find original Articles of Amendment to Articles of Incorporation of Active Media On Line, Inc. Please file this Amendment and confirm that in writing to me.

Enclosed herein is my check in the amount of \$35.00 to cover the cost thereof.

Sincerely,

Leland W. Wooten, Jr.
Leland W. Wooten, Jr.

LWW:cf
Enc.

CorplMcCrossin.Ltr

N.C.
10-17-97
CC

FILED
DIVISION OF STATE
CORPORATIONS
OCT 16 PM 1:49

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACTIVE MEDIA ON LINE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted:

Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I - NAME

The name of this corporation is ACTIVE MEDIA ONLINE, INC."

SECOND: The date of adoption of the amendment was: October 1, 1997.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action is not required.

Dated: October 6, 1997.

ACTIVE MEDIA ONLINE, INC.

By David S. Lipman
David Lipman, Incorporator
and Director

RECEIVED
OCT 10 1997
10:10 AM
FBI - MIAMI