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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 820581 4723084

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 15 PM 3:42

ORDER DATE : May 15, 1998

ORDER TIME : 10:56 AM

ORDER NO. : 820581-005

CUSTOMER NO: 4723084

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CUSTOMER: J. Bruce Irving, Esq  
Bailey & Jones, P.a.  
Suite 300  
501 Brickell Key Drive  
Miami, FL 331312623

DOMESTIC AMENDMENT FILING

NAME: CRIMESAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*N.C.*  
*5-15-98*

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF CRIMESAFE, INC.

The undersigned President of CRIMESAFE, Inc. (the "Corporation") hereby makes this Amendment of the Articles of Incorporation of the Corporation.

A. Article 1 is amended to change the name of the Corporation from CRIMESAFE, Inc. to LDM Media, Inc. and therefore to read in its entirety as follows:

1. The Name of the Corporation is:

LDM MEDIA, INC.

B. The foregoing amendment was adopted by the sole shareholder of the Corporation on March 25, 1998 by written consent in accordance with Section 607.1003(6) and Section 607.0704 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 25th day of March, 1998.

  
Linda DesMarais  
President

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