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January 26, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

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-01/29/99--01097--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: ROSS MARINE, INC.

Ladies and Gentlemen:


Enclosed is the Articles of Amendment to Articles of Incorporation for the above-named corporation and a check to your order in payment of the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	\$ 8.75
	TOTAL	\$ 43.75

Please send the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance.

Sincerely,



Mitchell S. Goldman

FILED  
99 JAN 29 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all  
P97000078931  
328  
Cert Copy  
1-29-99  
NC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROSS MARINE, INC.

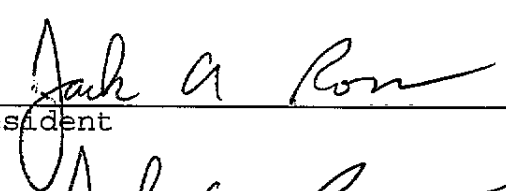
1. Article I of the Articles of Incorporation of Ross Marine, Inc. is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: Jack Ross Communications, Inc.

2. The foregoing amendment was adopted by written consent dated January 15, 1999, signed by all the shareholders of this corporation pursuant to Section 607.0704 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 15th day of January, 1999.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

FILED  
99 JAN 29 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Jack Ross, to me well known to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation of Ross Marine, Inc., and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 15th day of January, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

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