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P97000/03612

January 5, 1998

Secretary of State
Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

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-01/09/98--01068--014
*****43.75 *****43.75

RE: ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF DB ADVERTISING, INC.

Gentlemen:

Enclosed please find original duly executed Articles of Amendment to Articles of Incorporation of db advertising, inc. Also enclosed is my Trust Account check in the sum of \$43.75 for the filing fee for this Amendment as well as a Certificate of Status.

Please file the Articles of Amendment and return the Certificate of Status to me in the stamped addressed envelope enclosed for your convenience.

Thank you.

Sincerely yours,

Marc A. Kuperman

MARC A. KUPERMAN

MAK/pbb
Enclosures
cc: db advertising, inc.
WP:C:\WS\CORPORATIONS\SECRETARY.LTR

FILED
98 JAN -9 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

JAN 12 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JAN -9 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

db advertising, inc.

(present name)

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)*

The name of the corporation is hereby amended to:

dlb advertising, inc.

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:

THIRD: The date of each amendment's adoption: December 30, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

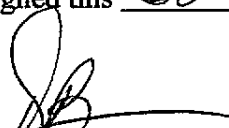
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting 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 30th day of December, 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)

DIANE BROWARNIK

Typed or printed name

incorporator/director

Title