



P97000103776

ACCOUNT NO. : 072100000032

REFERENCE : 715400 4303929

AUTHORIZATION

COST LIMIT : \$ 87.50

Retucia P. P. 16

ORDER DATE : February 23, 1998

ORDER TIME : 10:09 AM

ORDER NO. : 715400-005

CUSTOMER NO: 4303929

600002437506--9

CUSTOMER: Ms. Yolanda Rodriguez
Greenberg Traurig
1221 Brickell Avenue

Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: IDEA MARKETING & PUBLICITY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
98 FEB 23 PM 2:46
RECEIVED
98 FEB 23 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

2/23
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Amend
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IDEA MARKETING & PUBLICITY, INC.**

FILED

98 FEB 23 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is IDEA MARKETING & PUBLICITY, INC. Document No. P97000103776, filed on December 9, 1997.

2. The following Amendments to the Articles of Incorporation were adopted by the Sole Director of the Corporation, and where necessary by the Sole Shareholder of the Corporation, on January 16, 1998, in the manner prescribed by Sections 607.1002 and 607.1005 of the Act:

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1414 Brickell Avenue, Miami, Florida 33131.

ARTICLE V


The street address of the Corporation's registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its registered agent at such office is Corporation Service Company.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) Director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The newly elected and qualified successor to the members of the initial Board of Directors is:

Alexandre de Saldanha da Gama
Rua Prudente de Moraes, 600, Apt. 502
Rio de Janeiro, RJ 22420
BRAZIL

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.



IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of IDEA MARKETING & PUBLICITY, INC., this 16th day of January, 1998.

IDEA MARKETING & PUBLICITY, INC.

By: Carlos Ziegelmeyer
CARLOS ZIEGELMEYER, PRESIDENT

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of IDEA MARKETING & PUBLICITY, INC. Accepts such designation and is familiar with, and accepts, the obligations of such designation, as provided in Florida Statutes §607.0505 this _____ day of February, 1998.

CORPORATION SERVICE COMPANY

Karen B. Rozar
By: Karen Rozar, as Agent

Karen B. Rozar, As Its Agent