

998000016649

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*OF COUNSEL

March 16, 1998

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

Re: Amendment to Articles of Incorporation of Rare Air Media, Inc.

Dear Gentlemen/Ladies:

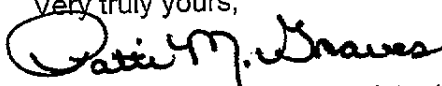
Enclosed please find the following with regard to the referenced corporation.

1. Amendment to Articles of Incorporation for Rare Air Media, Inc. (2 originals).
2. Check in the amount of \$35.00 payable to the Secretary of State in payment of your filing fees.

Please file the Amendment to Articles of Incorporation and return a file-stamped original of the Amendment to the Articles to our office along with the Notice of Incorporation in the enclosed, self-addressed stamped envelope provided for your convenience.

Thank you for your assistance. Please call if you have any questions.

Very truly yours,


Patti M. Graves, Legal Assistant
to D. Michael Lins

FILED
98 MAR 31 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/pg
Enclosures

900002462079--2
-03/19/98--01055--014
*****35.00 *****35.00

~~998000016649~~

n/c Amend

See 3/31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1998

PATTI M. GRAVES
AMAN & LINS, P.A.
14502 N. DALE MABRY HWY., SUITE 300
TAMPA, FL 33618-2072

SUBJECT: RARE AIR MEDIA, INC.
Ref. Number: P98000016649

We have received your document for RARE AIR MEDIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00015175

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RARE AIR MEDIA, INC.

FILED
98 MAR 31 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST : Amendment(s) adopted

Article I is amended to read as follows: The name of the corporation shall hereafter be MEDIACENTRIC GROUP, 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: None.

THIRD : The date of each amendment's adoption: March 12, 1998.

FOURTH : Adoption of Amendment(s)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

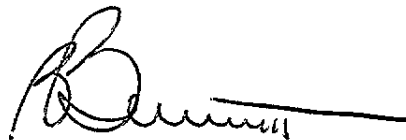
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☐ 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 25 day of March, 1998.




Bruce Bennett, Shareholder
PRESIDENT

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25th day of March,
1998 by Bruce Bennett, who is personally known to me or who has produced _____
_____ as identification.



Signature of person taking acknowledgment

My commission expires:



DEBORAH A GERMINARO
My Commission GC474798
Expires Jun. 20, 1999
Bonded by HAI
800-422-1555