P98000018193 October 13th, 1998 AmeriMedia Corp. 13810 Yarmouth Drive

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Re: Document Number P98000018193

Wellington, FL 33414

Enclosed is the Articles of Amendment to the Articles of Incorporation of **AMERIMEDIA CORP.** which is changing its name to **IMEDIA CREATIVE CORP.**, a Florida corporation.

Should you have any questions regarding this matter, please telephone (954) 452-6067.

Howard M. Fallen

President, AmeriMedia Corp.

A M, E R I

N/C VS 10-19-98

ARTICLES OF AMENDMENT TO **ARTICLES OF INCORPORATION** OF AMERIMEDIA CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The name of this corporation shall be changed to IMEDIA FIRST:

CREATIVE CORP.

SECOND: The date of the adoption of this amendment is the 13th day of

October, 1998.

The amendment was approved by the shareholders. The THIRD:

number of votes cast for the amendment was sufficient for

approval.

FOURTH: This amendment shall be effective upon the filing of these

Articles of Amendment to Articles of Incorporation with the

Secretary of State of Florida.

Signed this 13th day of October, 1998



Howard M. Fallen, President

