

VILLAGE  
GRAPHICS  
INCORPORATED

P98000018193

November 9th, 1999

Village Graphics, Inc.  
13810 Yarmouth Drive  
Wellington, FL 33414

800003044478--2  
-11/15/99--01119--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Document Number P98000018193

Enclosed is the Articles of Amendment to the Articles of Incorporation of **VILLAGE GRAPHICS, INC.** which is changing its name to **VILLAGE ADVERTISING, INC.**, a Florida corporation.

The business address remains the same:

12765 W. Forest Hill Blvd., Suite 1315  
Wellington, Florida 33414

Should you have any questions regarding this matter, please telephone (561) 792-8016.

  
Howard M. Fallen  
President, Village Graphics, Inc.

  
T. LEWIS NOV 19 1999

13810 Yarmouth Drive • Wellington, Florida 33414  
(561) 792-8016 • (561) 792-8017 fax • 1-877-Net Village

FILED  
99 NOV 15 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VILLAGE GRAPHICS, INC.**

FILED  
99 NOV 15 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- FIRST:** The name of this corporation shall be changed to  
**VILLAGE ADVERTISING, INC.**
- SECOND:** The date of the adoption of this amendment is the 9th day of  
November, 1999.
- THIRD:** The amendment was approved by the shareholders. The  
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 9th day of November, 1999



Howard M. Fallen, President