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JOSEPH R. CIANFRONE, P.A.

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January 11, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/15/99--01079--005

*****35.00 *****35.00

RE: Articles of Amendment
Television Advertising Success, Inc.

Dear Sir or Madame:

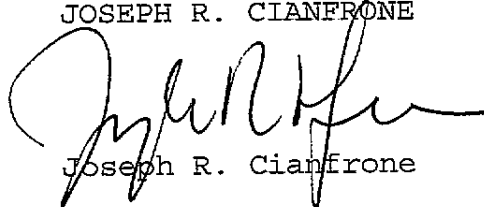
Enclosed please find Articles of Amendment for the above named non-profit corporation.

I have enclosed a check in the amount of \$35.00 for the filing fee for the Articles of Amendment. I have enclosed an extra copy of the Amendment; please return the copy stamped as filed.

Thank you for your anticipated cooperation in this matter.

Sincerely,

JOSEPH R. CIANFRONE



Joseph R. Cianfrone

JRC:krm
Enclosures

Ritchie\SecState.001

FILED
99 JAN 15 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
1-21-99
cc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
TELEVISION ADVERTISING SUCCESS, INC.

FILED
99 JAN 15 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, and by the required majority approval of the Board of Directors taken at a Board meeting on December 21, 1998, the following change of corporate name was approved. Pursuant to the Articles of Incorporation, the members are not entitled to vote on the Amendment.

The name of this corporation shall henceforth be TELEVISION ADVERTISING PARTNERS, INC., which is a Florida corporation.

This change of name amendment shall be effective upon filing with the Department of State.

Television Advertising Success, Inc.

Howard F. Ritchie, Jr.
Howard F. Ritchie, Jr., President

Date: 1/12/99

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12th day of January, 1999 by Howard F. Ritchie, Jr., President of the Television Advertising Success, Inc. and who is personally known to me or who has produced Drivers License as identification and who did take an oath.

NOTARY PUBLIC:

Kathy R. Middleton
Kathy R. Middleton, Notary Public
State of Florida at Large
My Commission Expires:

