

P98000054078



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 858113 81195A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 16, 1998

ORDER TIME : 1:50 PM

ORDER NO. : 858113-015

CUSTOMER NO: 81195A

CUSTOMER: Ms. Jeanie Newman
Schmidt & Pheterson
Suite 420
400 South Dixie Highway
Boca Raton, FL 33432

Name Change

200002578452--9114

DOMESTIC AMENDMENT FILING

NAME: ONLINE INTERACTIVE MEDIA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

FILED
RECEIVED
98 JUL - 1 PM 4:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

DDH
7/2/98

FILED
98 JUL -1 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
ONLINE INTERACTIVE MEDIA, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

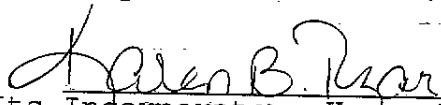
ONSITE INTERACTIVE MEDIA, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the first day of
July, 1998.

Corporate Service Company


Its Incorporator, Karen B. Rozar

RPT