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A PROFESSIONAL ASSOCIATION

GEOFFREY TALBOT CECILIA ARMENTEROS 10800 BISCAYNE BOULEVARD SUITE 630 MIAMI, FLORIDA 33161 (305) 899-8911

September 15, 1998

400002643274--6 -09/18/98--01054--021 *****35.00 ******35.00

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham, Secretary of State
DIVISION OF CORPORATIONS
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: C.M. Advertising, Inc.

To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of C.M. ADVERTISING, INC. Additionally, enclosed please find Citibank Personal Money Order number 037-201744287, representing the filing fee for the enclosed Articles of Amendment. Kindly furnish a filed copy of the same to the undersigned.

Your cooperation in this matter is most appreciated. Please advise if I may be of further service.

Very truly yours,

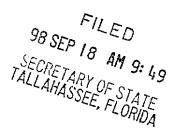
TALBOT AND ASSOCIATES,

GEOFFREN TALBOT, ESQ.

For the Firm

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



| C.M. ADVERTISING, INC. | |
|------------------------|--|
| (present name) | |

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article mamber(s) being amended, added or deleted)

ARTICIE VIII - Board of Directors is hereby amended as follows:

This corporation shall have I Director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

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:

| THIRD: Th | te date of each amendment's adoption: September 14, 1998 |
|-------------|---|
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) |
| | 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 byvoting group |
| 0 | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| Ø | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| | gned this 14 day of September, 19 98 |
| Signature _ | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | OR |
| | (By a director if adopted by the directors) |
| • | OR . |
| | (By an incorporator if adopted by the incorporators) |
| | KENNETH OXSALIDA |
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