

P98 0000 92735

BEALLS COMMUNICATION GROUP, INC.  
(BCG PUBLIC, INC.)

000006913600--0  
-08/06/02--01036--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Telephone: (850) 236-5856

FILED  
02 AUG -6 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. Box 9082  
Panama City Beach, FL. 32417

Amend PC  
T. Lewis 8/13/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 AUG -6 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEALLS COMMUNICATION  
GROUP, INC.

(present name)

P98000092735

(Document Number of Corporation (if known))

*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 number(s) being amended, added or deleted)

Article # 1: NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be BEALLS COMMUNICATION GROUP, INC. and it's street address is 352 Wahoo Road, Panama City Beach, Florida 32408 and its mailing address is Post Office Box 9082, Panama City Beach, Florida 32417.

**THIS ARTICLE SHOULD NOW READ:**

Article # 1: NAME OF CORPORATION AND INITIAL ADDRESS: The name of this Corporation shall be BCG PUBLIC, INC. and it's street address is 352 Wahoo Road, Panama City Beach, Florida 32408 and its mailing Address is Post Office Box 9082, Panama City Beach, Florida 32417.

**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:

N/A

**THIRD:** The date of each amendment's adoption: July 1, 2002


**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 by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of July, 2002.

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)

DAN STRICKLAND  
(Typed or printed name)

PRESIDENT  
(Title)