



P99000003336

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00 OCT 17 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 844698 7135588

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 43.75

ORDER DATE : September 27, 2000

ORDER TIME : 10:35 AM

ORDER NO. : 844698-005

CUSTOMER NO: 7135588

CUSTOMER: Jonathan Feuerman, Esq  
Therrel Baisden, P.a.  
Suntrust International Center  
One S.e. 3rd Ave. Suite 2400  
Miami, FL 33131

900003406349--6

DOMESTIC AMENDMENT FILING

NAME: MEDIA RESEARCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
00 SEP 27 AM 11:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Q. COULLETTE OCT 17 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 27, 2000

CSC

TALLAHASSEE, FL

SUBJECT: MEDIA RESEARCH, INC.  
Ref. Number: P99000003336

RECEIVED  
Please give original  
and attention date of this date.

We have received your document for MEDIA RESEARCH, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2000 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 600A00050837

RECEIVED  
00 OCT 17 PM 2:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
MEDIA RESEARCH, INC.**

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **MEDIA RESEARCH, INC.**
2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 12th day of January, 1999, in the manner prescribed by Florida law.

Article III of the corporate charter filed on the 12th day of January, 1999, is amended as follows:

**"ARTICLE III  
Capital Stock**

This corporation is authorized to issue ONE MILLION (1,000,000) shares of ONE CENT (\$.01) par value common stock, which shall be designated "Common Shares."

3. The number of shares of the Corporation outstanding at the adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).

4. The number of shares voted in favor of such Amendment was one hundred (100), and the number of shares voted against such Amendment was none.

5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

FILED  
00 OCT 17 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATED this 26 day of September, 2000.

MEDIA RESEARCH, INC.

By: Ileanah Carazo, President  
Ileanah Carazo, President

ATTEST: Ileanah Carazo  
Ileanah Carazo, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

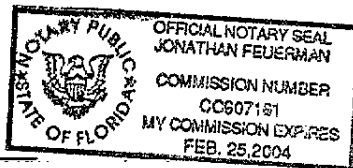
BEFORE ME, the undersigned officer, personally appeared Ileanah Carazo, President of MEDIA RESEARCH, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 26 day of September, 2000.

[Signature]

Notary Public, State of Florida  
at Large

My Commission Expires:



W:\Carazo\Amended Articles.wpd