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December 12, 2000

FILED

DEC 14 AM 8:51
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Our File No. 00-20808
Admark Financial Corp./Adco Media Corporation
Articles of Amendment

200003501402--4
-12/14/00--01065--003
*****43.75 *****43.75

Gentlemen:

Enclosed are two (2) original Articles of Amendment to Articles of Incorporation of ADMARK FINANCIAL CORP., together with a check in the amount of Forty-three and 75/100 Dollars (\$43.75), representing:

Filing Fee:	\$35.00
Certified Copy:	\$ 8.75

Please return a certified copy of the Articles of Amendment to Articles of Incorporation to the undersigned.

Thank you.

Very truly yours,

Kenneth A. Wenzel
Kenneth A. Wenzel

NC
12-21-00
BKS

KAW/lcd
Enclosures (3)

cc: Mr. Jack E. Brown

P99000007633
3PY
NC
12-14-00
#Out copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADMARK FINANCIAL CORP.

FILED
00 DEC 14 AM 8:51
OFFICE OF THE CLERK OF THE COURT
TALLAHASSEE, FLORIDA

The undersigned, being the President of ADMARK FINANCIAL CORP., a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of ADMARK FINANCIAL CORP., a Florida corporation, on behalf of the Corporation, and further states as follows:

1. Delete Article I of the Articles of Incorporation in its entirety and insert in lieu thereof, the following:

"ARTICLE I - NAME

The name of this corporation is ADCO MEDIA CORPORATION"

2. The foregoing amendment was adopted by all of the members of the Board of Directors and all of the Stockholders of this Corporation in a written action of all the members of the Board of Directors and all of the Stockholders of this Corporation dated the 1st day of December, 2000.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment to the Articles of Incorporation this 8th day of December,

2000, all in accordance with Section 607.1006, Florida Statutes.

WITNESSES:

ADMARK FINANCIAL CORP.,
a Florida corporation

* Elizabeth D. [Signature]
* Marjorie Hoffmeister

By:

* [Signature]
Jack E. Brown, President