

Division of Corporations

Page 1 of 1

P99000009025

RECEIVED

01 JUN -7 PM12:15

DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000072110 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : HARPER, KYNES, GELLER
Account Number : 070651000745
Phone : (727)799-4840
Fax Number : (727)797-8206

BASIC AMENDMENT

MEDIA RESOURCES CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -7 PM12:40

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend

H01000072110 9

FILED

01 JUN -7 PM 12:40

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
MEDIA RESOURCE CENTER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Media Resource Center, Inc.
2. Article I, Name and Principal Office of Corporation, is hereby amended to read as follows:

"ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

New River Production Group, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 2840 Scherer Drive, Suite 460, St. Petersburg, Florida 33716."

3. The amendment was duly approved by the Shareholders and Directors on June 6, 2001, in accordance with Section 607.1006.

DATED: 6/7, 2001.

MEDIA RESOURCE CENTER, INC.

By: David A. Pless, Jr.
David A. Pless, Jr., President

H01000072110 9

FILED

01 JUN -7 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA