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LAW OFFICES OF FREDERICK C. KRAMER

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February 8, 2000

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*****43.75 *****43.75

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, FL 32314

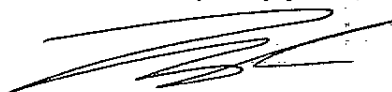
Re: Filing Articles of Amendment of R B & S
Publishing Group Corporation

Dear Sir:

Enclosed please find articles of amendment of R B & S Publishing Group Corporation, changing the name of the corporation to The Dining & Doing Media Group, Inc. Request made that a certified copy of the articles of amendment be returned to this office. A check in the amount of \$43.75 made payable to Florida Department of State is enclosed to cover filing related fees.

Thank you for your time and consideration.

Very truly yours,



Frederick C. Kramer

FCK/smp

Enclosures

cc: The Dining & Doing Media Group, Inc.

File No.: BA99-008

N/C

V. SHEPARD FEB 21 2000

ARTICLES OF AMENDMENT OF
R B & S PUBLISHING GROUP CORPORATION

FILED
00 FEB 11 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of R B & S PUBLISHING GROUP CORPORATION, a Florida corporation, be and they hereby are amended in the following particulars:

The name of the corporation is changed to:

THE DINING & DOING MEDIA GROUP, INC.

2. The foregoing amendment was adopted by the shareholders of the corporation on the 6th day of August, 1999.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president and secretary of the corporation have executed these articles of amendment this 1st day of February, 2000.

THE DINING & DOING MEDIA GROUP, INC.

By: [Signature]
Sven J. Bode, President

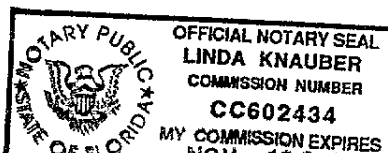
By: [Signature]
David J. Roy, Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1st day of February, 2000, by SVEN J. BODE, as president of THE DINING & DOING MEDIA GROUP, INC., who is personally known to me or who has produced FLA DRIVERS LICENSE as identification.

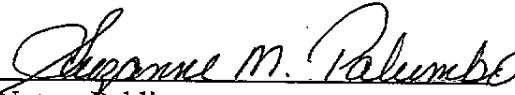
[Signature]
Notary Public
State of Florida

My commission expires:



STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 8TH day of February, 2000,
by DAVID J. ROY, as secretary of THE DINING & DOING MEDIA GROUP, INC., who is
personally known to me or who has produced FLORIDA DRIVER'S LICENSE as
identification.


Notary Public
State of Florida

My commission expires:

