

Law Offices

HOLLAND & KNIGHT LLP

1499 South Harbor City Boulevard, Suite 303
Melbourne, Florida 32901

407-951-1776
FAX 407-951-1849
<http://www.hklaw.com>

Atlanta
Boca Raton
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September 13, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

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-09/20/99--01089--001
*****35.00 *****35.00

Re: IAM Magazine, Inc. - Articles of Amendment

Dear Sirs:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of the subject corporation. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$35 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,



Angela DiSalvo
Legal Assistant to
Patrick F. Healy, Esq.

/ads
Enclosures

MEL1 #432709 v1

FILED
99 SEP 20 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRB
9/24

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IAM MAGAZINE, INC.**

FILED
99 SEP 20 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I is amended to read as follows:

ARTICLE I

The name of the Corporation is MY ENTERTAINMENT WORLD, INC.

SECOND: The date of the amendment's adoption is August 31, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this 31st day of August, 1999.



ABBAS BAGHERI-KOLAH
Chairman

RESOLUTION

RESOLVED, that the articles of incorporation of IAM Magazine, Inc., a Florida corporation are amended by revising Article I to read as follows:

ARTICLE I

The name of the Corporation is MY ENTERTAINMENT WORLD, INC.



ABBAS BAGHERI-KOLAH
Sole Shareholder