

P99000067348

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August 19, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: In-Store Broadcast, Inc. (Doc. No. P99000067348)

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-08/23/99--01149--008
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find one (1) original Articles of Amendment to Articles of Incorporation of In-Store Broadcast, Inc., together with a check made payable to the Department of State in the amount of \$35.00 for filing fees.

Please file the enclosed Articles of Amendment and return a filed copy thereof to the undersigned.

Very truly yours,

Christine A. Butler

Christine A. Butler
Florida Bar No. 599654

FILED
99 AUG 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IN-STORE BROADCAST, INC.**

[Adopted in accordance with the provisions of Chapter 607, Florida Statutes]

PURSUANT to the provisions of Section 607.1006, Florida Statutes, IN-STORE BROADCAST, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation, and the undersigned President and Secretary of the Corporation do hereby certify under the seal of said Corporation as follows:

FIRST: The name of the Corporation is "IN-STORE BROADCAST, INC."

SECOND: That the following is a true and correct copy of amended Article I of the Articles of Incorporation of the Corporation, which Articles of Incorporation were originally filed with the Secretary of State of the State of Florida on July 29, 1999:

"Article I - Name

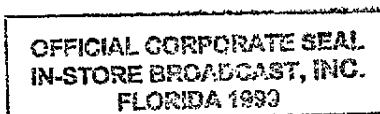
The name of the Corporation is **IN-STORE BROADCAST NETWORKS, INC.** (hereinafter, "Corporation").

THIRD: That the Directors (on August 18, 1999) and the Common Shareholders (on August 18, 1999) did each unanimously approve the amendment to its Articles of Incorporation as hereinabove set forth in Article Second. The number of votes cast FOR the amendment was sufficient for approval by the holders of the Common Stock of the Corporation.

FOURTH: That such amendments have been duly adopted in accordance with the provisions of Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, we, JAMES R. BUTLER, President, and CHRISTINE A. BUTLER, Secretary, of IN-STORE BROADCAST, INC. have signed these Articles of Amendment to the Articles of Incorporation and caused the Corporate Seal of the Corporation to be hereunto affixed this 19th day of August, 1999.

(CORPORATE SEAL)





JAMES R. BUTLER, PRESIDENT

ATTEST:


CHRISTINE A. BUTLER, SECRETARY

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19 day of August, 1999 by JAMES R. BUTLER, as President, and CHRISTINE A. BUTLER, as Secretary, on behalf of IN-STORE BROADCAST, INC., a Florida corporation, who are each personally known to me or who have produced drivers licenses FD # B216-456-48-370 and # B216-119-54944-8, respectively, as identification. *PDL*

NOTARY PUBLIC

Sign: Danielle N Dubois

Print: Danielle N Dubois

My Commission Expires:

March 18, 2002

(SEAL)

